

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66830

FILED
Mar 31, 2009
Secretary of State

Entity Name: NORTAM CORPORATION

Current Principal Place of Business:

10312 SHIREOAKS LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

550 MAMARONECK AVENUE, SUITE 404
HARRISON, NY 10528

New Mailing Address:

FEI Number: 58-1572282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CLIFFORD L
802 11TH STREET WEST
BLALOCK, LANDERS, WALTERS & VOGEL, P.A.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAO, B RAVINDRA
Address: 35 STEWART PL #704
City-St-Zip: MOUNT KISCO, NY 10549

Title: VD () Delete
Name: KAYDEN, MILDRED
Address: 10312 SHIREOAKS LANE
City-St-Zip: BOCA RATON, FL 33498

Title: STD () Delete
Name: KAYDEN, BERNARD H
Address: 10312 SHIREOAKS LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: B. RAVINDRA RAO

CPA

03/31/2009

Electronic Signature of Signing Officer or Director

Date