

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93360

Entity Name: NORMAN GROUP, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3345 WOODROW WAY
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

3345 WOODROW WAY
ATLANTA, GA 30319

New Mailing Address:

FEI Number: 59-2411567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, ROGER D
1023 WEST LAKE ELOISE TERRACE
WINTER HAVEN, FL 33884 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

OFFICERS AND DIRECTORS:

Title: P
Name: NORMAN, GEOFFREY W.
Address: PO BOX 358
City-St-Zip: DORSET, VT 05251

Title: D/SE
Name: NORMAN, JAMES E
Address: 4615 LUXBERRY DR
City-St-Zip: FAIRFAX, VA 22032

Title: D/TR
Name: GRIFFITHS, BRENDA N
Address: 3330 NORTH LAKE PARKWAY
City-St-Zip: ATLANTA, GA 30345

Title: D/VP
Name: BOLINGER, SUSAN E
Address: 147 WRIGHT ST
City-St-Zip: CONCORD, MA 01742

I hereby 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 all other like empowered.

SIGNATURE: BRENDA N. GRIFFITHS

TREA

01/26/2011

Electronic Signature of Signing Officer or Director

Date