2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78745

FILED Jan 09, 2011 Secretary of State

Entity Name: NORTON TELECOM ENTERPRISES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

864 N. TEMPLE AVENUE SUITE E STARKE, FL 32091

Current Mailing Address: New Mailing Address:

PO BOX 954 STARKE, FL 32091

FEI Number: 59-2706561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTON, EMMETT M (JR.) 864 N. TEMPLE AVE. SUITE 'E' STARKE, FL 32091 US

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: PD

Name: NORTON, JR., EMMETT M PRES

Address: 864 N TEMPLE AVE City-St-Zip: STARKE, FL 32091 US

Title: VPD

Name: NORTON, BARBARA J VP Address: 864 N TEMPLE AVE City-St-Zip: STARKE, FL 32091 US

Title: SECD

Name: HINDS, BRENDA G SEC Address: 864 N TEMPLE AVE City-St-Zip: STARKE, FL 32091 US

Title: TRED

 Name:
 HINDS, KENNETH R TREAS

 Address:
 864 N TEMPLE AVE

 City-St-Zip:
 STARKE, FL 32091 US

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: EMMETT M. NORTON, JR. PD 01/09/2011