

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80747

Entity Name: NORMARK, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVE.
SUITE 1765 EDISON MALL
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4125 CLEVELAND AVE.
SUITE 1765 EDISON MALL
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 59-2819646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNENBAUM, EUGEN
6601 S.W. 75TH TERRACE
MIAMI, FL 33143 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: D
Name: ARONS, NORMAN J.
Address: 4125 CLEVELAND AVE 1765
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: SCHAFE, MARK D.
Address: 4125 CLEVELAND AVE 1765
City-St-Zip: FT. MYERS, FL

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: MARK SCHAFE

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date