2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61786

Entity Name: NOR-MINERAL OF FLORIDA, INC.

FILED Jan 20, 2009 Secretary of State

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

132 WHISPERING SANDS CIRCLE SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

3 LATCHGATE LANE MECHANICSBURG, PA 17050 US

FEI Number: 58-1891956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRUIDENIER, JEANNIE 132 WHISPERING SANDS CIRCLE SARASOTA, FL 34242

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

FECKO, JOHN S Name: Name:

132 WHISPERING SANDS CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip:

Title: VΡ Title: () Delete () Change () Addition

Name: FECKO, JUNE E Name: 1143 LINN DRIVE Address: Address: City-St-Zip: CARLISLE, PA City-St-Zip:

() Delete Title: Title: () Change () Addition

KRUIDENIER, JEANNIE Name: Name: 3 LATCHGATE LANE Address: Address: City-St-Zip: MECHANICSBURG, PA 17050 City-St-Zip:

Title: () Delete Title: () Change () Addition

LEWIS, PATRICIA Name: Name: Address: 1317 WHITE BIRCH LANE Address: City-St-Zip: CARLISLE, PA 17013 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: JEANNIE KRUIDENIER SEC 01/20/2009