

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24204

FILED  
Jan 21, 2010  
Secretary of State

Entity Name: NORDEK CORPORATION

## Current Principal Place of Business:

2030 HARBORTOWN DRIVE  
SUITE A  
FORT PIERCE, FL 34946

## New Principal Place of Business:

1101 N US HWY 1 PMB 319  
FORT PIERCE, FL 34950

## Current Mailing Address:

2030 HARBORTOWN DRIVE  
SUITE A  
FORT PIERCE, FL 34946

## New Mailing Address:

1101 N US HWY 1 PMB 319  
FORT PIERCE, FL 34950

FEI Number: 59-2610708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONKLIN, HOWARD L.  
2030 HARBORTOWN DRIVE  
SUITE A  
FORT PIERCE, FL 34946 US

## Name and Address of New Registered Agent:

CONKLIN, HOWARD L.  
1101 N US HWY 1 PMB 319  
FORT PIERCE, FL 34950 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: HOWARD L CONKLIN

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: CONKLIN, HOWARD L.  
Address: 1101 N US HWY 1 PMB 319  
City-St-Zip: FORT PIERCE, FL 34950

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: HOWARD L CONKLIN

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date