

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24204

FILED
Mar 27, 2011
Secretary of State

Entity Name: NORDEK CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

1101 N US HWY 1 PMB 214
FORT PIERCE, FL 34950

Current Mailing Address:

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

New Mailing Address:

1101 N US HWY 1 PMB 214
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.
1101 N US HWY 1 PMB 319
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

CONKLIN, HOWARD L.
1101 N US HWY 1 PMB 214
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

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONKLIN, HOWARD L
Address: 1101 N US HWY 1 PMB 214
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

03/27/2011

Electronic Signature of Signing Officer or Director

Date