2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40323

FILED Feb 08, 2011 Secretary of State

Entity Name: NORTON CARBIDE TOOL, INC.

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

5775 ORANGE DR DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

5775 ORANGE DR DAVIE, FL 33314

FEI Number: 59-2727801 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:

HUNTER, E. T. 1930 TYLER STREET HOLLYWOOD, FL 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: ST

Name: NORTON, PENELOPE Address: 5775 ORANGE DR City-St-Zip: DAVIE, FL 33314

Title: VP

Name: NORTON,RANDALE Address: 5775 ORANGE DR City-St-Zip: DAVIE, FL 33314

Title: VP

Name: NORTON, TIMOTHY Address: 5775 ORANGE DR City-St-Zip: DAVIE, FL 33314

Title: VP

Name: NORTON, RICHARD Address: 5775 ORANGE DR City-St-Zip: DAVIE, FL 33314

Title: VF

Name: VEZINA, PAMELA Address: 5775 ORANGE DR City-St-Zip: DAVIE, FL 33314

Title:

Name: NORTON, RALPH E Address: 5775 ORANGE DR City-St-Zip: DAVIE, FL 33314

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: PENELOPE NORTON ST 02/08/2011