

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064548

FILED
May 06, 2008
Secretary of State

Entity Name: THE NORTON GROUP SERVICES INC.

Current Principal Place of Business:

2000 KNOLTON AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

1607 LAKESIDE DRIVE
DELAND, FL 32720

Current Mailing Address:

2000 KNOLTON AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

1607 LAKESIDE DRIVE
DELAND, FL 32720

FEI Number: 05-0578567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTON, MICHAEL
2000 KNOLTON AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

NORTON, MICHAEL
1607 LAKESIDE DRIVE
DELAND, FL 32720 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: MICHAEL A. NORTON

05/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTON, MICHAEL
Address: 2000 KNOLTON AVENUE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORTON, MICHAEL
Address: 1607 LAKESIDE DRIVE
City-St-Zip: DELAND, FL 32720

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: MICHAEL A. NORTON

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date