

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064548

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE NORTON GROUP SERVICES INC.

Current Principal Place of Business:

1607 LAKESIDE DRIVE
DELAND, FL 32720

New Principal Place of Business:

525 LAKE WINNEMISSETT DR.
DELAND, FL 32724

Current Mailing Address:

1607 LAKESIDE DRIVE
DELAND, FL 32720

New Mailing Address:

525 LAKE WINNEMISSETT DR.
DELAND, FL 32724

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
1607 LAKESIDE DRIVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

NORTON, MICHAEL A PRE
552 LAKE WINNEMISSETT DR.
DELAND, FL 32724 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 NORTON

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: NORTON, MICHAEL A PRES
Address: 525 LAKE WINNEMISSETT DR.
City-St-Zip: DELAND, FL 32724 US

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 NORTON

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date