

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060219

Entity Name: NORTON-ALEXANDER, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

712 US ONE,  
SUITE 300  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

712 US ONE,  
SUITE 300  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

108 LAKESHORE DR  
#1740  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

108 LAKESHORE DR  
#1740  
NORTH PALM BEACH, FL 33408

FEI Number: 56-2458439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORTON, BILL B  
712 US ONE,  
SUITE 300  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

NORTON, BILL B  
108 LAKESHORE DR  
#1740  
NORTH PALM BEACH, FL 33408 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: BILL B. NORTON

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: NORTON, BILL  
Address: 712 US ONE, SUITE 300  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NORTON, BILL  
Address: 108 LAKESHORE DR, #1740  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BILL B. NORTON

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date