

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170956

FILED
Apr 09, 2009
Secretary of State

Entity Name: NORTON MONROE INTERNATIONAL, INC.

Current Principal Place of Business:

206 SOUTH SCOTT STREET
SANFORD, FL 32771

New Principal Place of Business:

117 N SUMMERLIN AVE.
SANFORD, FL 32771

Current Mailing Address:

206 SOUTH SCOTT STREET
SANFORD, FL 32771

New Mailing Address:

117 N SUMMERLIN AVE.
SANFORD, FL 32771

FEI Number: 03-0553682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, RUSSELL A
206 SOUTH SCOTT STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LESSARD, NORMAN R
117 N SUMMERLIN AVE.
SANFORD, FL 32771 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: NORMAN R. LESSARD

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANN, RUSSELL A
Address: 206 SOUTH SCOTT STREET
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESSARD, NORMAN R
Address: 117 N SUMMERLIN AVE.
City-St-Zip: SANFORD, FL 32771

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: NORMAN R. LESSARD

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date