2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159816

Entity Name: NORMAN KING, INC.

FILED Apr 11, 2011 Secretary of State

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

69 WHITE FEATHER LANE FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

69 WHITE FEATHER LANE FLAGLER BEACH, FL 32136

FEI Number: 20-3892858 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:

KC CALDWELL CPA 7501 NW 4TH ST SUITE 112 PLANTATION, FL 33317 US AMERICAN IMMIGRATION SERVICES, INC. 1102 E. MOODY BLVD. PALM COAST, FL 32110 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: N. RAMBANA 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KING, NORMAN

Address: 1876 N. UNIVERSITY DRIVE 200-E

City-St-Zip: PLANTATION, FL 33322

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: N. KING D 04/11/2011