2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163500

Entity Name: NORTROP, INC.

FILED Jan 17, 2010 Secretary of State

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

1601 NW 18 TH AVENUE FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1601 NW 18 TH AVENUE FT LAUDERDALE, FL 33311

FEI Number: 11-3776584 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:

GEROW, JEFFREY S 4800 N. FEDERAL HIGHWAY SUITE 307B BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 FIORE, GERARD

 Address:
 1601 NW 18 TH AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33311

Title: VP,D

Name: CAPPAI, ROSA

Address: 1601 NW 18 TH AVENUE City-St-Zip: FT LAUDERDALE, FL 33311

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: FIORE GERARD P.D 01/17/2010