

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018780

Entity Name: NORRIS HOLDINGS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1127 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1127 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-8888582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N ORANGE AVE SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FAMILY OFFICE SERVICES CORPORATION
1127 EDGEWATER DRIVE
ORLANDO, FL 32804 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: DONALD E. BROWN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NORRIS, FRANKLIN G III
Address: P.O. BOX 540777
City-St-Zip: ORLANDO, FL 32854 US

Title: VP/S
Name: SALES, GLORIA N
Address: P.O. BOX 540777
City-St-Zip: ORLANDO, FL 32854 US

Title: TRES
Name: BROWN, DONALD E
Address: P.O. BOX 540777
City-St-Zip: ORLANDO, FL 32854 US

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: DONALD E. BROWN

TRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date