

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080226

FILED
Apr 24, 2009
Secretary of State

Entity Name: NORCOM ENTERPRISES, INC.

Current Principal Place of Business:

1901 60TH PLACE E, SUITE L3019
BRADENTON, FL 34203

New Principal Place of Business:

877 E PALMETTO PARK RD
BOCA RATON, FL 33432

Current Mailing Address:

1901 60TH PLACE E, SUITE L3019
BRADENTON, FL 34203

New Mailing Address:

877 E PALMETTO PARK RD
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

HELDRE, LARS
877 E PALMETTO PARK RD
BOCA RATON, FL 33432 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: LARS HELDRE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEITHE, TROND
Address: 1901 60TH PLACE E, SUITE L3019
City-St-Zip: BRADENTON, FL 34203

Title: VD () Delete
Name: LEITHE, BJORN F
Address: 1901 60TH PLACE E, SUITE L3019
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEITHE, TROND
Address: 877 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change () Addition
Name: LEITHE, BJORN F
Address: 877 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

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: TROND LEITHE

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date