

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086791

Entity Name: NORO IP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1711 ERIN BROOK DR.
VALRICO, FL 33594

New Principal Place of Business:

1711 ERIN BROOKE DR.
VALRICO, FL 33594

Current Mailing Address:

1711 ERIN BROOK DR.
VALRICO, FL 33594

New Mailing Address:

1711 ERIN BROOKE DR.
VALRICO, FL 33594

FEI Number: 26-3427506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
1600 S. FEDERAL HIGHWAY
SUITE 600
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TAVERAS, SINITHRO M
1711 ERIN BROOKE DR
VALRICO, FL 33594 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: SINITHRO MIGUEL TAVERAS

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVERAS, SINITHRO M
Address: 1711 ERIN BROOK DR.
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Delete
Name: DEGRANO, BRIAN L
Address: 635 S WATERFRONT DR., #5107
City-St-Zip: MUNHILL, PA 15120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVERAS, SINITHRO M
Address: 1711 ERIN BROOKE DR.
City-St-Zip: VALRICO, FL 33594

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SINITHRO MIGUEL TAVERAS

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date