

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074343

Entity Name: NORALABS, INC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

6371-4 PRESIDENTIAL CT.  
FORT MYERS, FL 33919

**New Principal Place of Business:**

12487 BRANTLEY COMMONS COURT  
FORT MYERS, FL 339075692 US

**Current Mailing Address:**

6371-4 PRESIDENTIAL CT.  
FORT MYERS, FL 33919

**New Mailing Address:**

12487 BRANTLEY COMMONS COURT  
FORT MYERS, FL 339075692 US

FEI Number: 27-0863843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHIS, JESSEN & COMPANY CPAS  
6371 PRESIDENTIAL CT.  
SUITE 4  
FORT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

MATHIS, GNATEK, JESSEN & ASSOCIATES CPAS  
12487 BRANTLEY COMMONS COURT  
FORT MYERS, FL 33907 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: JULIE W. MATHIS

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEVOS, SACHA P  
Address: 12487 BRANTLEY COMMONS COURT  
City-St-Zip: FORT MYERS, FL 33907 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: SACHA P. DEVOS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date