

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049204

Entity Name: NORRIS GROUP CORP

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

7003 N OREGON AVE  
TAMPA FL, 33604

## New Principal Place of Business:

7003 N OREGON AVE  
TAMPA FL, FL 33604 US

## Current Mailing Address:

7003 N OREGON AVE  
TAMPA FL, 33604

## New Mailing Address:

7003 N OREGON AVE  
TAMPA FL, FL 33604 US

FEI Number: 27-2842526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORRIS, MARIO  
7003 N OREGON AVE  
TAMPA, FL 33604 US

## Name and Address of New Registered Agent:

NORRIS, MARIO O CEO  
7003 N OREGON AVE  
TAMPA, FL 33604 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: MARIO NORRIS

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: NORRIS, MARIO  
Address: 7003 N OREGON AVE  
City-St-Zip: TAMPA, FL 33604

Title: D  
Name: NORRIS, RAINA N  
Address: 7003 N OREGON AVE  
City-St-Zip: TAMPA, FL 33604 US

Title: CEO  
Name: NORRIS, MARIO O  
Address: 7003 N OREGON AVE  
City-St-Zip: TAMPA, FL 33604 US

Title: MGR  
Name: NORRIS, MARIO O  
Address: 7003 N OREGON AVE  
City-St-Zip: TAMPA, FL 33604 US

Title: MGR  
Name: NORRIS, MARIO O  
Address: 7003 N OREGON AVE  
City-St-Zip: TAMPA, FL 33604 US

Title: P  
Name: NORRIS, MARIO O  
Address: 7003 N OREGON AVE  
City-St-Zip: TAMPA, FL 33604 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: MARIO NORRIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date