

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049204

Entity Name: NORRIS GROUP CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7003 N OREGON AVE
TAMPA FL, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

7003 N OREGON AVE
TAMPA FL, FL 33604 US

New Mailing Address:

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 O CEO
7003 N OREGON AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORRIS, RAINA
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

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date