

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097496

Entity Name: NOREMAC HOLDINGS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

5589 OKEECHOBEE BLVD.
202
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

5589 OKEECHOBEE BLVD.
202
WEST PALM BEACH, FL 33417 US

FEI Number: 27-4118603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDDY, KEVIN R
1291 GREEN PINE BLVD.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

224 DATURA ST
SUITE 101
WEST PALM BEACH, FL 33401 US

New Mailing Address:

224 DATURA ST
SUITE 101
WEST PALM BEACH, FL 33401 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: PRIDDY, KEVIN R
Address: 1291 GREEN PINE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: CAMERON, DEAN W
Address: 4390 ISLAND REEF DR.
City-St-Zip: WELLINGTON, FL 33449

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: DEAN CAMERON

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date