

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023864

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE NORTON REALTY GROUP, INC.

Current Principal Place of Business:

7057 SIENA CT.
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880065
BOCA RATON, FL 334880065

New Mailing Address:

FEI Number: 65-0619644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODSESS, MICHAEL
2200 NW CORPORATE BLVD
SUITE 309
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ODSESS, MICHAEL
7057 SIENA CT
BOCA RATON, FL 33433 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: MICHAEL S ODSESS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ODSESS, MICHAEL
Address: 7057 SIENA CT
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: ODSESS, JUDY
Address: 7057 SIENA CT
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL S ODSESS

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date