

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012303

FILED
Mar 02, 2011
Secretary of State

Entity Name: NORWALK CORPORATION

Current Principal Place of Business:

C/O LAUREN MILLS
365 RIVER EDGE ROAD
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

C/O LAUREN MILLS
365 RIVER EDGE ROAD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0637068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, LAUREN
365 RIVER EDGE ROAD
JUPITER, FL 33477 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: PTD
Name: MILLS, LAUREN E
Address: 365 RIVER EDGE RD
City-St-Zip: JUPITER, FL 33477

Title: VDS
Name: MILLS, LAUREN E
Address: 365 RIVER EDGE RD
City-St-Zip: JUPITER, FL 33477

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: LAUREN MILLS

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date