2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037297

Entity Name: NORTON ENTERPRISES INC.

FILED Feb 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 33 JENNY LANE KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** 33 JENNY LANE P.O. BOX 1659 KEY LARGO, FL 33037 KEY LARGO, FL 33037 FEI Number: 65-0917081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALBANES, JRISKA 33 JENNY LANE KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALBANES, JRISKA Address: 33 JENNY LANE City-St-Zip: KEY LARGO, FL 33037

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: JRISKA ALBANES MRS 02/17/2012