

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069238

FILED
Mar 13, 2012
Secretary of State

Entity Name: NORWOOD SECURITIES INC.

Current Principal Place of Business:

2213 E ATLANTIC BLVD
POMPANO BEACH, FL 330625209

New Principal Place of Business:

Current Mailing Address:

2213 E ATLANTIC BLVD
POMPANO BEACH, FL 330625209

New Mailing Address:

FEI Number: 65-0938106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNING, ROGER
2213 E ATLANTIC BLVD
POMPANO BEACH, FL 330625209 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: PD
Name: DUNNING, ROGER
Address: 2213 E ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 330625209

Title: VP
Name: DUNNING, URSULA
Address: 2213 E ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 330625209

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: R. DUNNING

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date