

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07897

Entity Name: NORDIS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

4401 NW 124TH AVE.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

4401 NW 124TH AVE.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0227803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
7805 SW SIXTH COURT
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BLOOM, SIDNEY R.,
Address: 2560 JARDIN DR
City-St-Zip: WESTON, FL 33327

Title: VP (X) Delete
Name: SELINGER, RONALD,
Address: 3445 MEADOW BROOKWAY
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SELINGER, RONALD
Address: 3445 MEADOW BROOKWAY
City-St-Zip: DAVIE, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSPEH ASSIL

HR

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date