

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S07897

Entity Name: NORDIS, INC.

FILED
Sep 14, 2012
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:

SHUHAM, SHUHAM P.A.
1930 HARRISON STREET
208
HOLLYWOOD, FL 33020 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: MARTIN SHUHAM

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SELINGER, RONALD
Address: 3445 MEADOW BROOKWAY
City-St-Zip: DAVIE, FL 33328

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: JOSEPH ASSIL

CTR

09/14/2012

Electronic Signature of Signing Officer or Director

Date