

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24059

FILED
Jan 06, 2011
Secretary of State

Entity Name: NORMA L. POITRAS MANAGEMENT CORP.

Current Principal Place of Business:

4360 NORTHLAKE BLVD.
SUITE 102
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4360 NORTHLAKE BLVD.
SUITE 208
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4360 NORTHLAKE BLVD.
SUITE 102
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4360 NORTHLAKE BLVD.
SUITE 208
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0235973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTTING, NORMA L
290 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410 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: PRES
Name: PROTTING, NORMA L.
Address: 290 RIVERSIDE DRIVE
City-St-Zip: PALM BCH GARDENS, FL 33410

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: NORMA L. PROTTING

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date