

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004046

FILED
Feb 08, 2011
Secretary of State

Entity Name: APPLIED FABRIC TECHNOLOGIES, INC.

Current Principal Place of Business:

227 THORN AVENUE, BLDG C
ORCHARD PARK, NY 14127

New Principal Place of Business:

Current Mailing Address:

227 THORN AVENUE, BLDG C
ORCHARD PARK, NY 14127

New Mailing Address:

FEI Number: 16-1328962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, DEREK
690 SE 40TH DRIVE
HOMESTEAD, FL 33033 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: CP
Name: LANE, PETER
Address: 227 THORN AVENUE, BLDG C
City-St-Zip: ORCHARD PARK, NY 14127

Title: VC
Name: LARSEN, DENNIS W
Address: HESTEHAVEN 21 B
City-St-Zip: DK-5260 ODENSE S, DENMARK, OC

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: PETER LANE

PRES

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date