

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003427

FILED
Jan 04, 2011
Secretary of State

Entity Name: OFFICE FABRICS GROUP HOLDING CORP.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

PO BOX 179
GUILFORD, ME 04443

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: VSD
Name: GARFF, MATTHEW
Address: 11111 SANTA MONICA BOULEVARD, STE 1050
City-St-Zip: LOS ANGELES, CA 90025

Title: VS
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: FINNIGAN, DAVID
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: ALGER, MIKE
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: PRES
Name: HARPER, ROBERT
Address: 5300 CORPORATE GROVE DRIVE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: VP
Name: PESCOSOLIDO, MARC
Address: 9 OAK STREET
City-St-Zip: GUILFORD, ME 04443

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: MARC PESCOSOLIDO

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date