

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003427

FILED  
Jan 03, 2012  
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 ( )**

**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

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date