

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003459

FILED
Jan 03, 2012
Secretary of State

Entity Name: OFFICE FABRICS HOLDING CORP.

Current Principal Place of Business:

9 OAK ST.
GUILFORD, ME 04443

New Principal Place of Business:

5300 CORPORATE GROVE DR, SE SUTE 250
GRAND RAPIDS, MI 49512

Current Mailing Address:

PO BOX 179
GUILFORD, ME 04443

New Mailing Address:

FEI Number: 26-0387015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: PRES
Name: HARPER, ROBERT
Address: 5300 CORPORATE GROVE DR, SE SUTE 250
City-St-Zip: GRAND RAPIDS, MI 49512

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

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

Title: D
Name: FINNEGAN, 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

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

CFO

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date