2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001489

Entity Name: FRONTIER SPINNING MILLS HOLDING CORP.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

1823 BOONE TRAIL ROAD SANFORD, NC 27330

Current Mailing Address: New Mailing Address:

1823 BOONE TRAIL ROAD SANFORD, NC 27330

FEI Number: 26-1819754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: [

Name: FINNIGAN, DAVID F

Address: 5200 TOWN CENTER CIRCLE STE 600

City-St-Zip: BOCA RATON, FL 33486

Title:

Name: ALGER, MICHAEL E

Address: 5200 TOWN CENTER CIRCLE STE 600

City-St-Zip: BOCA RATON, FL 33486

Title: DCEO

 Name:
 BAKANE, JOHN L

 Address:
 1823 BOONE TRAIL ROAD

 City-St-Zip:
 SANFORD, NC 27330

Title: PS

Name: PERKINS, GEORGE R III
Address: 1823 BOONE TRAIL ROAD
City-St-Zip: SANFORD, NC 27330

Title: CFOT

Name: WALTON, BARBARA F Address: 1823 BOONE TRAIL ROAD City-St-Zip: SANFORD, NC 27330

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: BARBARA F. WALTON CFO 03/02/2011