2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003993

Entity Name: NORBAR FABRICS CO. INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7670 NW 6TH AVE. 7670 NW 6TH AVE. BOCA RATON, FL 334810938 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7670 NW 6TH AVE. 7670 NW 6TH AVE. BOCA RATON, FL 334810938 BOCA RATON, FL 33487

FEI Number: 13-5502522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEUFELDT, DAVID
7670 NW 6TH AVE.
BOCA RATON, FL 334810938 US

NEUFELDT, DAVID
7670 NW 6TH AVE.
BOCA RATON, FL 33487 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: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COB

Name: NEUFELDT, NORMAN
Address: 13799 A DATE PALM CT.
City-St-Zip: DELRAY BEACH, FL 33484

Title: F

 Name:
 NEUFELDT, DAVID

 Address:
 3168 NW 63RD ST

 City-St-Zip:
 BOCA RATON, FL 33496

Title: VPS

 Name:
 HARRIS, SUSAN H

 Address:
 2247 NW 56TH ST

 City-St-Zip:
 BOCA RATON, FL 33496

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: DAVID NEUFELDT P 02/16/2011