2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

DOCUMENT# M13023

Entity Name: NATIONAL FOAM PRODUCTS, INC.

Current Principal Place of Business:

1929 WEST COPANS RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

9496 NORTHWEST 39TH STREET
SUNRISE, FL 33351

Current Mailing Address:

9496 NW 39 STREET
SUNRISE, FL 33351

New Mailing Address:

9496 NORTHWEST 39TH STREET
SUNRISE, FL 33351

FEI Number: 59-2506875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MADING, RAY
446 LAKESIDE CIRCLE
SUNRISE, FL 33326 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: MADING, RAY
Address: 446 LAKESIDE CIRCLE DR
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: MADING, SHARON
Address: 9496 NW 39 ST
City-St-Zip: SUNRISE, FL 33351

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: RAY MADING PRES 02/19/2010

Electronic Signature of Signing Officer or Director — Date