

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036755

Entity Name: NEW FOAM DESIGN INC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

3345 SW 2ND COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2301 NW 33RD COURT SUITE 109
POMPANO BEACH, FL 33069

Current Mailing Address:

3345 SW 2ND COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

2301 NW 33RD COURT SUITE 109
POMPANO BEACH, FL 33069

FEI Number: 26-3926361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, ERNANE A
3345 SW 2ND COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GOMES, ERNANE A
2301 NW 33RD COURT
109
POMPANO BEACH, FL 33069 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: ERNANE A GOMES

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMES, ERNANE A
Address: 2301 NW 33RD COURT SUITE 109
City-St-Zip: POMPANO BEACH, FL 33069

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: ERNANE A ALMEIDA

PD

03/23/2010

Electronic Signature of Signing Officer or Director

Date