2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064929

FILED Jan 29, 2010 Secretary of State

Entity Name: NATIONAL FLOOR COVERING ALLIANCE CORP,

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

69 SOUTHPORT COVE BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

69 SOUTHPORT COVE BONITA SPRINGS, FL 34134

FEI Number: 04-3115463 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:

BROWNING, LISA 69 SOUTHPORT COVE BONITA SPRINGS, FL 34114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MACCO, JEFF

 Address:
 2035 LARSON RD

 City-St-Zip:
 GREEN BAY, WI 54303

Title: VP

Name: FITZSIMMONS, JOHN
Address: #10, 4623 BOW TRAIL SW
City-St-Zip: CALGARY, AB T3C2G6 CA

Title: TREA

Name: HADINGER, TOM
Address: 6401 NORTH AIRPORT RD
City-St-Zip: NAPLES, FL 34109

Title: SECT

Name: CAMINO, PENNY

Address: 4417 SOUTH SHERIDAN RD

City-St-Zip: TULSA, OK 74145

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: THOMAS HADINGER TREA 01/29/2010