2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21078

Entity Name: THE BUDD GROUP, INC.

FILED Jan 11, 2011 Secretary of State

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

2325 SOUTH STRATFORD ROAD WINSTON-SALEM, NC 271036223 WINSTON-SALEM, NC 271036223 US

Current Mailing Address: New Mailing Address:

2325 SOUTH STRATFORD ROAD P. O. BOX 25128

WINSTON-SALEM, NC 271036223 WINSTON-SALEM, NC 27103 US

FEI Number: 56-0750470 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: STD

 Name:
 CHRISCO, GERALD L.

 Address:
 2325 S STRATFORD RD.

 City-St-Zip:
 WINSTON-SALEM, NC 27103 US

Title: CD

 Name:
 BUDD, JOSEPH R

 Address:
 2325 S STRATFORD RD

 City-St-Zip:
 WINSTON-SALEM, NC 27103 US

Title: PD

 Name:
 YOUSSEF, YASSER

 Address:
 2325 S STRATFORD ROAD

 City-St-Zip:
 WINSTON SALEM, NC 27103 US

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: GERALD L CHRISCO SEC 01/11/2011