

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57210

FILED
Jan 30, 2009
Secretary of State

Entity Name: CONTOUR PRODUCTS, INC.

Current Principal Place of Business:

1040 BAYVIEW DR.
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1061 NE 45 STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1040 BAYVIEW DR.
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

4740-A DWIGHT EVANS ROAD
CHARLOTTE, NC 28217 US

FEI Number: 56-1744394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, CHARLES H
BERGER SINGERMANN
350 E. LAS OLAS BLVD
FT LAUDERDALE, FL 33301 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: PSD () Delete
Name: SCOTT, DAVIS E
Address: 1040 BAYVIEW DR.
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDMUND SCOTT DAVIS

PSD

01/30/2009

Electronic Signature of Signing Officer or Director

Date