2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57210

FILED Mar 01, 2011 Secretary of State

Entity Name: CONTOUR PRODUCTS, INC.

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

1061 NE 45 STREET OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

LICHTMAN, CHARLES H BERGER SINGERMAN 350 E. LAS OLAS BLVD FT LAUDERDALE, FL 33301 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: PSD

 Name:
 SCOTT, DAVIS E

 Address:
 1061 NE 45 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33334

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: E. SCOTT DAVIS PRES 03/01/2011