

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57210

FILED
Feb 10, 2012
Secretary of State

Entity Name: CONTOUR PRODUCTS, INC.

Current Principal Place of Business:

1061 NE 45 STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4740-A DWIGHT EVANS ROAD
CHARLOTTE, NC 28217 US

New Mailing Address:

FEI Number: 56-1744394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date