

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005296

Entity Name: NANZ CUSTOM HARDWARE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

20 VANDAM ST
NEW YORK, NY 10013

New Principal Place of Business:

20 VANDAM ST
FLOOR 5
NEW YORK, NY 10013

Current Mailing Address:

20 VANDAM ST
NEW YORK, NY 10013

New Mailing Address:

20 VANDAM ST
FLOOR 5
NEW YORK, NY 10013

FEI Number: 13-3517372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHERSI, JENNIFER
1688 WEST AVE APT 904
MIAMI BEACH, FL 33139 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: CEO
Name: SORENSON, CARL S IV
Address: 20 VANDAM ST
City-St-Zip: NEW YORK, NY 10013

Title: P
Name: NANZ, STEPHEN R IV
Address: 20 VANDAM ST
City-St-Zip: NEW YORK, NY 10013

Title: ST
Name: DICOLA, LEE J
Address: 20 VANDAM ST
City-St-Zip: NEW YORK, NY 10013

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: CARL SORENSON

CEO

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date