

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004993

Entity Name: NASHBAR DIRECT, INC.

Current Principal Place of Business:

1 PERFORMANCE WAY
CHAPEL HILL, NC 27514

Current Mailing Address:

1 PERFORMANCE WAY
CHAPEL HILL, NC 27514

FEI Number: 56-2186744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title C
Name SNOOK, GARRY
Address 1 PERFORMANCE WAY
City-State-Zip: CHAPEL HILL NC 27514

Title P
Name PRUITT, DAVID
Address 1 PERFORMANCE WAY
City-State-Zip: CHAPEL HILL NC 27514

Title V
Name TAYLOR, KENNETH R JR.
Address 1 PERFORMANCE WAY
City-State-Zip: CHAPEL HILL NC 27514

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: KENNETH R. TAYLOR, JR.

VP-ACCOUNTING

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date