2014 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

FILED Apr 21, 2014

Secretary of State

CC5970282074

Officer/Director Detail:

Title C Title

Name SNOOK, GARRY Name PRUITT, DAVID

Address 1 PERFORMANCE WAY Address 1 PERFORMANCE WAY

City-State-Zip: CHAPEL HILL NC 27514 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.

VICE PRESIDENT

04/21/2014