# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 11, 2011**
**Secretary of State**

DOCUMENT# F08000000876

**Entity Name:** HOUSEWARES AMERICA, INC.

**Current Principal Place of Business:**

33 WOOD AVENUE SOUTH STE 600
ISELIN, NJ 08830

**New Principal Place of Business:**

33 WOOD AVENUE SOUTH
STE 600
ISELIN, NJ 08830

**Current Mailing Address:**

9124 58TH DRIVE EAST
BRADENTON, FL 34202

**New Mailing Address:**

**FEI Number: 13-3957548** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: CP
Name: MEYER, NEVILLE
Address: 4820 JEWELL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: VCVP
Name: MEYER, DEBBIE
Address: 4820 JEWELL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: DST
Name: KATZEN, DAVID
Address: 6305 TANAGER COVE
City-St-Zip: BRADENTON, FL 34202

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: DAVID A KATZEN SEC 01/11/2011

Electronic Signature of Signing Officer or Director Date