

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639520

FILED
Jan 03, 2011
Secretary of State

Entity Name: HAFT HOLDINGS, INC.

Current Principal Place of Business:

761 LANDS END DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

761 LANDS END DRIVE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 39-1340747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, ELLEN S
761 LANDS END DR
LONGBOAT KEY, FL 34228 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: PTD
Name: HAFT, JAMES G.
Address: 400 SKOKIE BLVD SUITE 700
City-St-Zip: NORTHBROOK, IL 60062 US

Title: VSD
Name: HAFT, ELLEN S
Address: 761 LANDS END
City-St-Zip: LONGBOAT KEY, FL

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: JAMES G HAFT

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date