

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003393

Entity Name: SAMSONITE.COM, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4300 BULLS BAY HWY
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

C/O SAMSONITE CORPORATION
575 WEST STREET, SUITE 110
MANSFIELD, MA 02048

New Mailing Address:

FEI Number: 84-1033646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KORBAS, TOM
Address: 575 WEST STREET, STE 110
City-St-Zip: MANSFIELD, MA 02048

Title: DST () Delete
Name: WILEY, RICHARD H
Address: 4 MONDIAL WAY
City-St-Zip: HARILNGTON, HAYES,MIDDLESEX, UK UB3 5AR UK

Title: VP () Delete
Name: WALDEN, DONALD E
Address: 575 WEST ST., STE 110
City-St-Zip: WARREN, RI 02885

Title: AS () Delete
Name: LIVINGSTON, JOHN B
Address: 575 WEST STREET, SUITE 110
City-St-Zip: MANSFIELD, MA 02048

Title: AT () Delete
Name: WALDEN, DONALD E
Address: 575 WEST ST., STE 110
City-St-Zip: MANSFIELD, MA 02048

Title: AS () Delete
Name: RASIN, DEBORAH
Address: 4 MONDIAL WAY
City-St-Zip: HARLINGTON, HAYES, MIDDLESEX, UK UB3 5AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAT (X) Change () Addition
Name: WALDEN, DONALD E
Address: 575 WEST ST., STE 110
City-St-Zip: WARREN, RI 02885

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CELESTE, FRASER
Address: 575 WEST ST., STE 110
City-St-Zip: MANSFIELD, MA 02048

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN B. LIVINGSTON

AS

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date