2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2010
Secretary of State

DOCUMENT# F01000003600

Entity Name: HARBOR FREIGHT TOOLS USA, INC.

Current Principal Place of Business:

9861 BEACH BL
JACKSONVILLE, FL 322464703

New Principal Place of Business:

3491 MISSION OAKS BLVD
CAMARILLO, CA 93012

Current Mailing Address:

PO BOX 6010
CAMARILLO, CA 930116010

New Mailing Address:

FEI Number: 77-0465196 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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: CEOD
Name: SMIDT, ERIC L
Address: 3491 MISSION OAKS BLVD
City-St-Zip: CAMARILLO, CA 93012

Title: CFO
Name: KAPLAN, MICHAEL
Address: 3491 MISSION OAKS BLVD
City-St-Zip: CAMARILLO, CA 93012

Title: SEC
Name: FRIEDMAN, MARC
Address: 3491 MISSION OAKS BLVD
City-St-Zip: CAMARILLO, CA 93012

Title: DIR
Name: SMIDT, ALLEN E
Address: 3491 MISSION OAKS BLVD
City-St-Zip: CAMARILLO, CA 93012

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: MICHAEL KAPLAN CFO 04/13/2010
Electronic Signature of Signing Officer or Director Date