

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004210

FILED
Apr 06, 2011
Secretary of State

Entity Name: DRESSTA NORTH AMERICA, LTD. INC.

Current Principal Place of Business:

1327 BARCLAY BLVD.
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

1327 BARCLAY BLVD.
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 36-4443658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: HARRINGTON, THOMAS J
Address: 1327 BARCLAY BLVD
City-St-Zip: BUFFALO GROVE, IL 60089

Title: DIR
Name: HARRINGTON, THOMAS J
Address: 1327 BARCLAY BLVD
City-St-Zip: BUFFALO GROVE, IL 60089

Title: DIR
Name: LESLAW, HOLYSZ
Address: 1327 BARCLAY BLVD
City-St-Zip: BUFFALO GROVE, IL 60089

Title: DIR
Name: ANTONI, DOBRAZANSKI
Address: 1327 BARCLAY BLVD
City-St-Zip: BUFFALO GROVE, IL 60089

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: T J HARRINGTON

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date