

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002129

FILED
Jan 30, 2008
Secretary of State

Entity Name: LITTLE SWITZERLAND WHOLESale, INC.

Current Principal Place of Business:

CT CORPORATION SYSTEM
101 FEDERAL ST
BOSTON, MA 02110

New Principal Place of Business:

6800 BROKEN SOUND PARKWAY NW
SUITE 300
BOCA RATON, FL 33487

Current Mailing Address:

6800 NW BROKEN SOUND PKWY.
BOCA RATON, FL 33487

New Mailing Address:

6800 BROKEN SOUND PARKWAY NW
SUITE 300
BOCA RATON, FL 33487

FEI Number: 66-0439580

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAUMGARDNER, ROBERT L
Address: 6800 NW BROKEN SOUND PKWY.
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: DORSEY, PATRICK B
Address: 727 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: QUINN, JAMES E
Address: 727 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

Title: T (X) Delete
Name: COOPER, CHRISTOPHER
Address: 6800 NW BROKEN SOUND PKWY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOPER, CHRISTOPHER
Address: 6800 NW BROKEN SOUND PKWY.
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: RUSH, LOWELL M
Address: 6800 BROKEN SOUND PARKWAY NW #300
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: TAYLER, HAROLD
Address: 6800 BROKEN SOUND PARKWAY NW #300
City-St-Zip: BOCA RATON, FL 33487

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: LOWELL M. RUSH

CFO

01/30/2008

Electronic Signature of Signing Officer or Director

Date