2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000231

Entity Name: ECHTER ORNAMENTS, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 BEACH 142ND STREET ROCKAWAY, NY 11694

Current Mailing Address: New Mailing Address:

% GANER, GROSSBACH & GANER 1995 BROADWAY, 16TH FLOOR NEW YORK, NY 10023

FEI Number: 11-2435251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, 1ST FLOOR TALLAHASSEE, FL 32301 US BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, 1ST FLOOR TALLAHASSEE, FL 32301 US

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: ALAN SCHLESINGER 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

Name: SCHLESINGER, ALAN
Address: 4250 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: F

Name: SCHLESINGER, ALAN
Address: 4250 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V

 Name:
 SCHESINGER, EILEEN

 Address:
 4250 GALT OCEAN DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: ALAN SCHLESINGER P 01/05/2012