

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001884

Entity Name: BOOTS RETAIL USA INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

6 LANDMARK SQUARE
SUITE 300
STAMFORD, CT 06901

New Principal Place of Business:

383 MAIN AVENUE
7TH FLOOR
NORWALK, CT 06851

Current Mailing Address:

6 LANDMARK SQUARE
SUITE 300
STAMFORD, CT 06901

New Mailing Address:

383 MAIN AVENUE
7TH FLOOR
NORWALK, CT 06851

FEI Number: 02-0613669

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LLOYD, STEPHEN
Address: 69 WITNEY STREET
City-St-Zip: WESTPORT, CT 06880

Title: TD
Name: PARKIN, ANDREW
Address: 43 ARLINGTON ROAD
City-St-Zip: STAMFORD, CT 06902

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: ANDREW PARKIN

TD

01/28/2011

Electronic Signature of Signing Officer or Director

_____ Date