

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000876

Entity Name: HOUSEWARES AMERICA, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

33 WOOD AVENUE SOUTH STE 600
ISELIN, NJ 08830

New Principal Place of Business:

Current Mailing Address:

33 WOOD AVENUE SOUTH STE 600
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 13-3957548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: CP () Delete
Name: MEYER, NEVILLE
Address: 4820 JEWELL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: VCVP () Delete
Name: MEYER, DEBBIE
Address: 4820 JEWELL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: DST () Delete
Name: KATZEN, DAVID
Address: 5211 60TH DRIVE
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: KATZEN, DAVID
Address: 7007 RIVER CLUB BLVD.
City-St-Zip: BRADENTON, FL 34202

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: D. KATZEN

Electronic Signature of Signing Officer or Director

SECR

01/12/2009

Date