

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002016

Entity Name: A. HARDY/U.S.A. LTD. INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1400 EAST TOUHY AVE
SUITE 120
DES PLAINES, IL 60018

New Principal Place of Business:

Current Mailing Address:

1400 EAST TOUHY AVE
SUITE 120
DES PLAINES, IL 60018

New Mailing Address:

FEI Number: 36-3916012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MARK
BRITTANY SALES COMPANY
290 NW 165TH STREET STE P-100
MIAMI, FL 33169 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: CP
Name: MARK, LEVINSON
Address: 5229 DOBSON ST.
City-St-Zip: SKOKIE, IL 60077

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: MARK J. LEVINSON

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date