

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003967

FILED
Jan 13, 2011
Secretary of State

Entity Name: SWISS CHALET HOLDINGS, INC.

Current Principal Place of Business:

ONE BOCA PLACE 2255 GLADES RD STE 324
ATRIUM , PMB#1070
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

ONE BOCA PLACE 2255 GLADES RD STE 324
ATRIUM , PMB#1070
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 52-1399208

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: VPSD
Name: KANOUSE, KEITH
Address: 2255 GLADES RD STE. 324 ST ATRIUM PMB 1070
City-St-Zip: BOCA RATON, FL 33431 US

Title: PASD
Name: WILKIE, IAN
Address: 2255 GLADES RD SUITE 324A PMB 1070
City-St-Zip: BOCA RATON, FL 33431 US

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: IAN WILKIE

PASD

01/13/2011

Electronic Signature of Signing Officer or Director

Date