

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004493

FILED
Mar 23, 2012
Secretary of State

Entity Name: HAND HELD PRODUCTS, INC.

Current Principal Place of Business:

C/O 101 COLUMBIA ROAD
MORRISTOWN, NJ 07962 US

New Principal Place of Business:

9680 OLD BAILES ROAD
FORT MILL, SC 29707 US

Current Mailing Address:

101 COLUMBIA ROAD
MORRISTOWN, NJ 07962 US

New Mailing Address:

FEI Number: 16-1567077 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: PRES
Name: ADAMCZYK, DARIUS
Address: 9680 OLD BAILES ROAD
City-St-Zip: FORT MILL, SC 29707 US

Title: TREA
Name: TUS, JOHN J
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: SE&D
Name: QUITMEYER, JOHN M
Address: 1985 DOUGLAS DRIVE NORTH DOCK 1
City-St-Zip: GOLDEN VALLEY, MN 55422 US

Title: VP
Name: DI STEFANO, JAMES M
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: AVP
Name: BROWNSTEIN, PAUL H
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: DIR
Name: ADAMCZYK, DARIUS
Address: 9680 OLD BAILES ROAD
City-St-Zip: FORT MILL, SC 29707 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: PAUL H BROWNSTEIN

AVP

03/23/2012

Electronic Signature of Signing Officer or Director

Date