

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09742

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE HAMILTON COLLECTION, INC.

Current Principal Place of Business:

7018 A C SKINNER PARKWAY
SUITE 300
JACKSONVILLE, FL 322566975

New Principal Place of Business:

Current Mailing Address:

7018 A C SKINNER PARKWAY
SUITE 300
JACKSONVILLE, FL 322566975

New Mailing Address:

FEI Number: 59-2238623

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 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

OFFICERS AND DIRECTORS:

Title: VP
Name: EDWARDS, KELLI VP
Address: 9333 N MILWAUKEE AVE
City-St-Zip: NILES, IL 60714 US

Title: TREA
Name: TINBERG, RICHARD W TREASUR
Address: 9333 N MILWAUKEE AVE
City-St-Zip: NILES, IL 60714 US

Title: A/S
Name: PLATT, JOEL R A/S
Address: 9333 N MILWAUKEE AVE
City-St-Zip: NILES, IL 60714 US

Title: DIR
Name: MACARTHUR, JOHN R.C.G. DIR
Address: 9333 N MILWAUKEE AVE
City-St-Zip: NILES, IL 60714

Title: DIR
Name: MACARTHUR, SOLANGE D DIR
Address: 9333 N MILWAUKEE
City-St-Zip: NILES, IL 60714

Title: DIR
Name: TINBERG, RICHARD W DIR
Address: 9333 N MILWAUKEE
City-St-Zip: NILES, IL 60714

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: JOEL R. PLATT

A/S

03/15/2011

Electronic Signature of Signing Officer or Director

Date