

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97091

Entity Name: CHRISTMAS USA, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

17669 FOXBOROUGH LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17669 FOXBOROUGH LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0214547

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: PD
Name: RUFF, EDWARD H.
Address: 17669 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL

Title: V
Name: NEWMAN, ROBERT
Address: 2037 N. MAGNOLIA
City-St-Zip: CHICAGO, IL

Title: S
Name: RUFF, ARLENE
Address: 17669 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL

Title: AS
Name: NEWMAN, PAULETTE
Address: 2037 N. MAGNOLIA
City-St-Zip: CHICAGO, IL

Title: T
Name: HAUSAUER, BARRY
Address: 1611 CASTILLIAN WAY
City-St-Zip: MUNDELEIN, IL

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: EDWARD H RUFF

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date