

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97091

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** CHRISTMAS USA, INC.

**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

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date