

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086393

FILED
Jan 06, 2011
Secretary of State

Entity Name: BOSTON DUTY FREE, INC.

Current Principal Place of Business:

6100 HOLLYWOOD BOULEVARD
7TH FLOOR
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6100 HOLLYWOOD BOULEVARD
7TH FLOOR
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 43-2032594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEY, DAVID J
6100 HOLLYWOOD BOULEVARD
7TH FLOOR
HOLLYWOOD, FL 33024 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: DP
Name: FALIC, LEON
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FL
City-St-Zip: HOLLYWOOD, FL 33024

Title: DCEO
Name: FALIC, JEROME
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FL
City-St-Zip: HOLLYWOOD, FL 33024

Title: DTS
Name: FALIC, SIMON
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FL
City-St-Zip: HOLLYWOOD, FL 33024

Title: CFO
Name: MCCOSKEY, TIMOTHY P
Address: 6100 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33024

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: TIMOTHY P MCCLOSKEY

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date