

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004675

FILED
Jan 05, 2011
Secretary of State

Entity Name: VERA BRADLEY DESIGNS INC

Current Principal Place of Business:

2208 PRODUCTION ROAD
FORT WAYNE, IN 46808

New Principal Place of Business:

Current Mailing Address:

2208 PRODUCTION ROAD
FORT WAYNE, IN 46808

New Mailing Address:

FEI Number: 35-1556781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: BAEKGAARD, BARB
Address: 2208 PRODUCTION ROAD
City-St-Zip: FORT WAYNE, IN 46808

Title: PD
Name: MILLER, PATRICIA
Address: 2208 PRODUCTION ROAD
City-St-Zip: FORT WAYNE, IN 46808

Title: D
Name: MILLER, MIKE
Address: 2208 PRODUCTION ROAD
City-St-Zip: FORT WAYNE, IN 46808

Title: D
Name: HALL, BOB
Address: 2208 PRODUCTION ROAD
City-St-Zip: FORT WAYNE, IN 46808

Title: V
Name: MACK, KIM
Address: 2208 PRODUCTION ROAD
City-St-Zip: FORT WAYNE, IN 46808

Title: T
Name: TRAYLOR, DAVID
Address: 2208 PRODUCTION ROAD
City-St-Zip: FORT WAYNE, IN 46808

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: DAVID TRAYLOR

T

01/05/2011

Electronic Signature of Signing Officer or Director

_____ Date