

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014811

FILED
Apr 22, 2011
Secretary of State

Entity Name: LESLIE ANN INC.

Current Principal Place of Business:

7500 NW 21ST STREET
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

7500 NW 21ST STREET
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 80-0356796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLIN, LESLIE A
7500 NW 21ST STREET
SUNRISE, FL 33313 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: MCCOLLIN-PHILLIP, TARAH A
Address: 7500 NW 21 STREET
City-St-Zip: SUNRISE, FL 33313 US

Title: DIR
Name: MCCOLLIN, TEANNA A
Address: 7500 NW 21 STREET
City-St-Zip: SUNRISE, FL 33313 US

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: TEANNA MC COLLIN

DIR

04/22/2011

Electronic Signature of Signing Officer or Director

Date