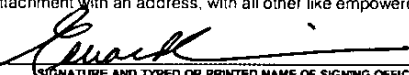


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90016 003 ***150.00

DOCUMENT # F04000004259 1. Entity Name WET SEAL GC, INC.					
Principal Place of Business 26972 BURBANK FOOTHILL RANCH, CA 92610			Mailing Address 26972 BURBANK FOOTHILL RANCH, CA 92610		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-1211356	
Zip		Country		5. Certificate of Status Desired * ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JOEL, WALLER N 26972 BURBANK FOOTHILL RANCH, CA 92610	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Thomas, Ed 26972 Burbank Foothill Ranch, CA 92610	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC JOHN, LUTTRELL 26972 BURBANK FOOTHILL RANCH, CA 92610	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC Bennubi, Steve 26972 Burbank Foothill Ranch, CA 92610	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR JOEL, WALLER N 26972 BURBANK FOOTHILL RANCH, CA 92610	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR Thomas, Ed 26972 Burbank Foothill Ranch, CA 92610	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS BENRUBI, STEVE 26972 BURBANK FOOTHILL RANCH, CA 92610	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE President Kimbauer, Ed 26972 Burbank Foothill Ranch, CA 92610	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4-15-08 949-699-3900		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		