

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851863

Entity Name: TUESDAY MORNING, INC.**Current Principal Place of Business:**6250 LBJ FREEWAY
DALLAS, TX 75240**Current Mailing Address:**6250 LBJ FREEWAY
DALLAS, TX 75240**FEI Number:** 75-1482994**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title SEC
Name BOWMAN, STEPHANIE
Address 6250 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title EVP
Name BOWMAN, STEPHANIE
Address 6250 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title CFO
Name BOWMAN, STEPHANIE
Address 6250 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title TREA
Name MONAHAN, BRIAN
Address 6250 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title PRESIDENT
Name ROULEAU, MICHAEL
Address 6250 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title CEO
Name ROULEAU, MICHAEL
Address 6250 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title DIRECTOR
Name ROULEAU, MICHAEL
Address 6250 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

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: BRIAN MONAHAN**TREASURER****04/16/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date