

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001010

Entity Name: TWEEN BRANDS STORE PLANNING, INC.**Current Principal Place of Business:**8323 WALTON PARKWAY
NEW ALBANY, OH 43054**Current Mailing Address:**8323 WALTON PARKWAY
NEW ALBANY, OH 43054 US**FEI Number:** 31-1694582**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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	P
Name	HOCHMAN, ALAN P
Address	8323 WALTON PARKWAY
City-State-Zip:	NEW ALBANY OH 43054

Title	AVP
Name	DE AGUIAR, ROLANDO AVP
Address	8323 WALTON PARKWAY
City-State-Zip:	NEW ALBANY OH 43054

Title	S
Name	WEXLER, GENE S
Address	30 DUNNIGAN DRIVE
City-State-Zip:	SUFFERN NY 10901

Title	VP
Name	CALDERWOOD, TOM
Address	30 DUNNIGAN DRIVE
City-State-Zip:	SUFFERN NY 10901

Title	TREASURER
Name	KILGREN, MONICA
Address	8323 WALTON PARKWAY
City-State-Zip:	NEW ALBANY OH 43054

Title	ASST. SECRETARY
Name	HOLLAND, GARY
Address	30 DUNNIGAN DRIVE
City-State-Zip:	SUFFERN NY 10901

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: ROLANDO DE AGUIAR

AVP

05/17/2013

Electronic Signature of Signing Officer/Director Detail_____
Date