

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001259

Entity Name: VOLCOM RETAIL OUTLETS, INC.

Current Principal Place of Business:

1740 MONROVIA AVENUE
COSTA MESA, CA 92627

Current Mailing Address:

1740 MONROVIA AVENUE
COSTA MESA, CA 92627

FEI Number: 45-1261493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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 PD
Name STERIS, JASON
Address 1740 MONROVIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title CFOS
Name UNTER, DAVID
Address 1740 MONROVIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title AS
Name CONNER, PATRICIA A
Address 1740 MONROVIA AVENUE
City-State-Zip: COSTA MESA CA 92627

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: PATRICIA A. CONNER

ASSISTANT SECRETARY 04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date