

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165169

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOSTON PROPER, INC.

Current Principal Place of Business:

6500 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6500 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-0652291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, KENNETH C
6500 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 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: S
Name: FISCHER, KENNETH C
Address: 6500 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: COB
Name: TIERNAN, MICHAEL W
Address: 6500 PARK OF COMMERCE BLVD NW
City-St-Zip: BOCA RATON, FL

Title: V
Name: FISCHER, KENNETH C
Address: 6500 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: CLARK, SHERYL
Address: 6500 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH C. FISCHER

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date