

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004127

Entity Name: THE PANTS SET, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

280 DUFFY AVE
HICKSVILLE, NY 11801 US

New Principal Place of Business:

Current Mailing Address:

RETAIL APPAREL SERVICE CORP.
280 DUFFY AVENUE
HICKSVILLE, NY 11801

New Mailing Address:

FEI Number: 13-2667258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SIEGEL, WILLIAM R
Address: 104 ANCHORAGE WAY
City-St-Zip: FREEPORT, NY 11520

Title: S () Delete
Name: LUBEL, RONALD
Address: 25 ARVINGTON CT
City-St-Zip: EAST HILLS, NY 11576

Title: P () Delete
Name: COHEN, ALAN R
Address: 12 SCARBOROUGH
City-St-Zip: SMITHTOWN, NY 11787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KENNETH KOLINSKY

CFO

04/23/2009

Electronic Signature of Signing Officer or Director

Date