

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004127

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: THE PANTS SET, INC.

**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:**

280 DUFFY AVE  
HICKSVILLE, NY 11801 US

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  
Name: SIEGEL, WILLIAM R  
Address: 104 ANCHORAGE WAY  
City-St-Zip: FREEPORT, NY 11520

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

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

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 KOLINSKY

CFO

04/21/2010

Electronic Signature of Signing Officer or Director

Date