

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006350

Entity Name: LEGO BRAND RETAIL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

555 TAYLOR ROAD
ENFIELD, CT 06082

New Principal Place of Business:

Current Mailing Address:

555 TAYLOR ROAD
ENFIELD, CT 06082

New Mailing Address:

FEI Number: 06-1596353

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 32301 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: V () Delete
Name: HARKER, MATT
Address: 555 TAYLOR ROAD
City-St-Zip: ENFIELD, CT 06082 US

Title: SD () Delete
Name: ARAKAS, PETER
Address: 555 TAYLOR ROAD
City-St-Zip: ENFIELD, CT 06082 US

Title: T () Delete
Name: PICKERING, LISA
Address: 555 TAYLOR RD
City-St-Zip: ENFIELD, CT 06082

Title: V () Delete
Name: KODAK, PRESTON
Address: 555 TAYLOR ROAD
City-St-Zip: ENFIELD, CT 06082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SMITH, ROBIN
Address: 555 TAYLOR ROAD
City-St-Zip: ENFIELD, CT 06082 US

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: LISA PICKERING

T

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date