

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001010

FILED
Apr 29, 2011
Secretary of State

Entity Name: TWEEN BRANDS STORE PLANNING, INC.

Current Principal Place of Business:

8323 WALTON PARKWAY
NEW ALBANY, OH 43054 US

New Principal Place of Business:

Current Mailing Address:

8323 WALTON PARKWAY
NEW ALBANY, OH 43054 US

New Mailing Address:

FEI Number: 31-1694582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
C/O C T CORPORATION SYSTEM
PLANTATION, FL 33324 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: P
Name: HOCHMAN, ALAN J P
Address: 8323 WALTON PARKWAY
City-St-Zip: NEW ALBANY, OH 43054

Title: AVP
Name: ROLANDO, DE AGUIAR AVP
Address: 8323 WALTON PARKWAY
City-St-Zip: NEW ALBANY, OH 43054

Title: EVP
Name: ARMAND, CORREIA EVP
Address: 30 DUNNIGAN DRIVE
City-St-Zip: SUFFERN, NY 10901

Title: S
Name: GENE, WEXLER S
Address: 30 DUNNIGAN DRIVE
City-St-Zip: SUFFERN, NY 10901

Title: AVP
Name: TOM, CALDERWOOD AVP
Address: 30 DUNNIGAN DRIVE
City-St-Zip: SUFFERN, NY 10901

Title: D
Name: MICHAEL, RAYDEN D
Address: 8323 WALTON PARKWAY
City-St-Zip: NEW ALBANY, OH 43054

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: ROLANDO DE AGUIAR

AVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date