


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**


**FILED**  
**Jul 17, 2007 08:00 AM**  
**Secretary of State**

DOCUMENT # F01000003288  
 1. Entity Name  
 TUMI STORES, INC.



Principal Place of Business      Mailing Address  
 1001 DURHAM AVENUE      1001 DURHAM AVENUE  
 SOUTH PLAINFIELD, NJ 07080      SOUTH PLAINFIELD, NJ 07080

**DO NOT WRITE IN THIS SPACE**



07132007    No Chg-P    CR2E034 (11/05)

4. FEI Number 22-3788542	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
 CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

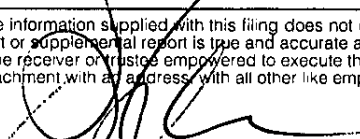
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANKLIN, LAURENCE 1001 DURHAM AVENUE SOUTH PLAINFIELD, NJ 07080
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRANKLIN, LAURENCE 1001 DURHAM AVENUE SOUTH PLAINFIELD, NJ 07080
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARDY, MICHAEL 1001 DURHAM AVENUE SOUTH PLAINFIELD, NJ 07080
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOLT, STEVEN A 155 PROSPECT AVENUE WEST ORANGE, NJ 07052
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000769193  
 07/17/07-80002-006 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address with all other like empowered.

**SIGNATURE:**       **STEVEN A. HOLT,**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      *Secretary*

Date: 7/13/07      Daytime Phone #: (973) 736-4600