

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001455

FILED
Jun 30, 2009
Secretary of State

Entity Name: DELIA*S RETAIL COMPANY

Current Principal Place of Business:

50 WEST 23RD STREET
10TH FL.
NEW YORK, NY 10010 US

New Principal Place of Business:

Current Mailing Address:

50 WEST 23RD STREET
10TH FL.
NEW YORK, NY 10010 US

New Mailing Address:

FEI Number: 23-2920036 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BERNARD, ROBERT
Address: 50 WEST 23RD ST. 10TH FL.
City-St-Zip: NEW YORK, NY 10010

Title: COOD () Delete
Name: KILLOUGH, WALTER
Address: 50 WEST 23RD ST. 10TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: CFO () Delete
Name: FELDMAN, STEPHEN
Address: 50 WEST 23RD ST. 10TH FL
City-St-Zip: NEW YORK, NY 10010

Title: S () Delete
Name: SCHUBACK, MARE
Address: 50 WEST 23RD ST. 10TH FL
City-St-Zip: NEW YORK, NY 10010

Title: VP (X) Delete
Name: MURPHY, THOMAS
Address: 59 WEST 23RD ST. 10TH FL
City-St-Zip: NEW YORK, NY 10010

Title: AS () Delete
Name: DIMOND, DAVID
Address: 50 WEST 23RD ST. 10TH FL
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: DICK, DAVID
Address: 50 WEST 23RD ST. 10TH FL
City-St-Zip: NEW YORK, NY 10010

Title: S (X) Change () Addition
Name: SCHUBACK, MARC
Address: 50 WEST 23RD ST. 10TH FL
City-St-Zip: NEW YORK, NY 10010

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: DAVID DICK

CFO

06/30/2009

Electronic Signature of Signing Officer or Director

_____ Date