

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000001822

1. Entity Name
FASHION MARKETING, INC.



Principal Place of Business
800 FEDERAL BLVD.
CARTERET, NJ 07008

Mailing Address
800 FEDERAL BLVD.
CARTERET, NJ 07008

06 JUL 21 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1072

PSL



07132006 No Chg-P CR2E034 (11/05)

4. FEI Number
22-2482103

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 30361

DO NOT WRITE
IN THIS SPACE

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2006**

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
P
O'NEILL, ROBERT
800 FEDERAL BLVD.
CARTERET, NJ 07008

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
DESAYE, GREG
800 FEDERAL BLVD.
CARTERET, NJ 07008

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DESAYE, MICHAEL
800 FEDERAL BLVD.
CARTERET, NJ 07008

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
BOCK, CHRISTOPHER
800 FEDERAL BLVD.
CARTERET, NJ 07008

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VASD
GWIRTSMAN, CHARLES
800 FEDERAL BLVD.
CARTERET, NJ 07008

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOT
DEVINE, NEIL
800 FEDERAL BLVD.
CARTERET, NJ 07008

700077954237
07/25/06--01042--002 **150.00

DO NOT WRITE
IN THIS SPACE

PLEASE
SEE
ATTACHED

PLEASE
SEE
ATTACHED

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH CANCELLOS
CORP SEC Y

Date

Daytime Phone #

07/14/2006 732 750 9000



FMI *International*
driven by pride

298

July 14, 2006

Florida Department of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Fashion Marketing Inc.
2006 For Profit Corporation Annual Report

To Whom it May Concern:

Please accept the following changes to the roster of officers/directors.

Delete Bock, Christopher

Delete Gwirtsman, Charles

Add Cangelosi, Joseph *800 FEDERAL BLVD*
Corporate Secretary *CARTERET, NJ 07008*

If you have any questions, please call the undersigned at 732-750-9000 ext. 146.

Very truly yours,

Joseph Cangelosi
Corporate Secretary

Document corrected per Jennifer, CT Corp. JA

800 Federal Boulevard Carteret, NJ 07008 Tel 732-750-9000 Fax 732-750-4338