

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000593

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: CREATIONS BY ALAN STUART, INC.

## Current Principal Place of Business:

49 W. 38TH STREET  
NEW YORK, NY 10018

## New Principal Place of Business:

7 WEST 34 ST STE 613  
NEW YORK, NY 10001

## Current Mailing Address:

49 W. 38TH STREET  
NEW YORK, NY 10018

## New Mailing Address:

7 WEST 34 TH ST STE 613  
NEW YORK, NY 10001

FEI Number: 13-2838659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
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

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: P ( ) Delete  
Name: KALINSKY, STUART  
Address: 1385 YORK AVE.  
City-St-Zip: NEW YORK, NY 10021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STUART KALINSKY

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date