

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003599

FILED
Feb 29, 2012
Secretary of State

Entity Name: FRANCESCA'S COLLECTIONS, INC.

Current Principal Place of Business:

3480 W. 12TH STREET
HOUSTON, TX 77008

New Principal Place of Business:

Current Mailing Address:

3480 W. 12TH STREET
HOUSTON, TX 77008

New Mailing Address:

FEI Number: 76-0604665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: P
Name: DEMERITT, JOHN
Address: 3480 W. 12TH STREET
City-St-Zip: HOUSTON, TX 77008

Title: S
Name: MALIK, KAL
Address: 3480 W. 12TH STREET
City-St-Zip: HOUSTON, TX 77008

Title: CFO
Name: MORPHIS, GENE
Address: 3480 W. 12TH STREET
City-St-Zip: HOUSTON, TX 77008

Title: V
Name: THOMASSEE, CINDY
Address: 3480 W. 12TH STREET
City-St-Zip: HOUSTON, TX 77008

Title: COO
Name: BACKES, THERESA
Address: 3480 W. 12TH STREET
City-St-Zip: HOUSTON, TX 77008

Title: VC
Name: GILL, KYONG
Address: 3480 W. 12TH STREET
City-St-Zip: HOUSTON, TX 77008

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: CINDY THOMASSEE

V

02/29/2012

Electronic Signature of Signing Officer or Director

Date