2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2009
Secretary of State

DOCUMENT# F07000005893

Entity Name: MSL APPAREL, INC.

Current Principal Place of Business:

1400 BROADWAY SUITE 2101
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1400 BROADWAY SUITE 2101
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 26-1487521 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO ( ) Delete
Name: PALMERI, PAUL
Address: 1400 BROADWAY SUITE 2101
City-St-Zip: NEW YORK, NY 10018

Title: PT ( ) Delete
Name: PALMERI, PAUL
Address: 1400 BROADWAY SUITE 2101
City-St-Zip: NEW YORK, NY 10018

Title: DVP ( ) Delete
Name: HANSSENS, CHRISTOPHER G
Address: 3420 BELL ATLANTIC TOWER 1717 ARCH STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: DVP ( ) Delete
Name: MILLER, CHRISTIAN
Address: 3420 BELL ATLANTIC TOWER 1717 ARCH ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: DS ( ) Delete
Name: DE MARCO, NICHOLAS
Address: 1400 BROADWAY SUITE 2101
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PETER MORRIS CFO 06/30/2009

Electronic Signature of Signing Officer or Director Date