2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005893

Entity Name: MSL APPAREL, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 BROADWAY SUITE 2101 NEW YORK, NY 10018

Current Mailing Address: New Mailing Address:

1400 BROADWAY SUITE 2101 NEW YORK, NY 10018

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO

Name: PALMERI, PAUL

Address: 1400 BROADWAY SUITE 2101 City-St-Zip: NEW YORK, NY 10018

Title: P

Name: PALMERI, PAUL

Address: 1400 BROADWAY SUITE 2101 City-St-Zip: NEW YORK, NY 10018

Title: DVP

Name: HANSSENS, CHRISTOPHER G

Address: 3420 BELL ATLANTIC TOWER 1717 ARCH STREET

City-St-Zip: PHILADELPHIA, PA 19103

Title: DVP

Name: MILLER, CHRISTIAN

Address: 3420 BELL ATLANTIC TOWER 1717 ARCH ST

City-St-Zip: PHILADELPHIA, PA 19103

Title: DS

 Name:
 DE MARCO, NICHOLAS

 Address:
 1400 BROADWAY SUITE 2101

 City-St-Zip:
 NEW YORK, NY 10018

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: NICHOLAS DE MARCO DS 04/19/2010