

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002968

Entity Name: AM RETAIL GROUP, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

7401 BOONE AVE NO.
ATTN: TAX DEPARTMENT
BROOKLYN PARK, MN 55428

New Principal Place of Business:

Current Mailing Address:

7401 BOONE AVE NO.
ATTN: TAX DEPARTMENT
BROOKLYN PARK, MN 55428

New Mailing Address:

FEI Number: 26-2875670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: HUTCHISON, WILLIAM S
Address: 7401 BOONE AVE NO
City-St-Zip: BROOKLYN PARK, MN 55428

Title: VP/D
Name: NACKMAN, NEAL S
Address: 512 SEVENTH AVE.- 33RD FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: CFO
Name: ROLAND, RANDON Q
Address: 7401 BOONE AVE NO
City-St-Zip: BROOKLYN PARK, MN 55428

Title: D
Name: MILLER, WAYNE S
Address: 512 SEVENTH AVE.- 33RD FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: VP
Name: BRADY, MICHAEL C
Address: 512 SEVENTH AVE.- 33RD FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: CEO
Name: GOLDFARB, MORRIS
Address: 512 SEVENTH AVE.- 33RD FLOOR
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: RANDON Q. ROLAND

CFO

04/12/2011

Electronic Signature of Signing Officer or Director

Date