

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005075

FILED
Mar 22, 2011
Secretary of State

Entity Name: CHILDRENSWEAR HOLDING CORP.

Current Principal Place of Business:

1333 BROADWAY STE 700
NEW YORK, NY 10018

New Principal Place of Business:

7005 PELHAM ROAD
GREENVILLE, SC 29615

Current Mailing Address:

1333 BROADWAY STE 700
NEW YORK, NY 10018

New Mailing Address:

7005 PELHAM ROAD
GREENVILLE, SC 29615

FEI Number: 26-3568271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: ROACH, DONALD
Address: 7005 PELHAM ROAD
City-St-Zip: GREENVILLE, SC 29615

Title: DP
Name: SIMMONS, GARY F
Address: 7005 PELHAM ROAD
City-St-Zip: GREENVILLE, SC 29615

Title: TS
Name: FASS, GARY
Address: 7005 PELHAM ROAD
City-St-Zip: GREENVILLE, SC 29615

Title: VP
Name: HAJDUCH, MARK
Address: 7005 PELHAM ROAD
City-St-Zip: GREENVILLE, SC 29615

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: LAURA LOUIS

POA

03/22/2011

Electronic Signature of Signing Officer or Director

Date