

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005143

FILED
Apr 22, 2009
Secretary of State

Entity Name: NORTHEAST DEPARTMENT STORES GP, INC.

Current Principal Place of Business:

8214 WESTCHESTER DRIVE NINTH FLOOR
DALLAS, TX 75225

New Principal Place of Business:

Current Mailing Address:

8214 WESTCHESTER DRIVE NINTH FLOOR
DALLAS, TX 75225

New Mailing Address:

FEI Number: 20-4465204

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BESING, GIL
Address: 8214 WESTCHESTER DRIVE NINTH FLOOR
City-St-Zip: DALLAS, TX 75225

Title: ST () Delete
Name: PATIN, MITZI
Address: 8214 WESTCHESTER DRIVE NINTH FLOOR
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MITZI PATIN

ST

04/22/2009

Electronic Signature of Signing Officer or Director

Date