

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000873

FILED
Jun 11, 2012
Secretary of State

Entity Name: AFFLICTION RETAIL, INC.

Current Principal Place of Business:

1799 APOLLO COURT
SEAL BEACH, CA 90740

New Principal Place of Business:

Current Mailing Address:

1799 APOLLO COURT
SEAL BEACH, CA 90740

New Mailing Address:

FEI Number: 26-2358069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CHRM
Name: DUBAR, COURTNEY
Address: 6741 SHIRE CIRCLE
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: P
Name: DUBAR, COURTNEY
Address: 6741 SHIRE4 CIRCLE
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: VCHR
Name: CHASON, CLIFTON
Address: 18684 SANTA RAMONA
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: S
Name: CHASON, CLIFTON
Address: 18684 SANTA RAMONA
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: VD
Name: FOSS, ERIC
Address: 2761 PORTOLA DRIVE
City-St-Zip: COSTA MESA, CA 92626

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: MIKE BASSIRI

EVP

06/11/2012

Electronic Signature of Signing Officer or Director

Date