

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001333

FILED
Mar 16, 2010
Secretary of State

Entity Name: TRADE SECRET LUXURY STORES INC

Current Principal Place of Business:

3762 14TH AVENUE SUITE 200
MARKHAM ONTARIO CANADA, L3R 0G7

New Principal Place of Business:

3762 14TH AVENUE SUITE 200
MARKHAM, ON L3R 0G7 CA

Current Mailing Address:

C/O CORPORATE COMPLIANCE
7201 METRO BOULEVARD
MINNEAPOLIS, MN 55439

New Mailing Address:

3762 14TH AVENUE SUITE 200
MARKHAM, ON L3R 0G7 CA

FEI Number: 26-4119865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: DIR
Name: LUBORSKY, BRIAN A
Address: 3762 14TH AVENUE SUITE 200
City-St-Zip: MARKHAM, ON L3R 0G7 CA

Title: VP
Name: BERNARDS, PAUL A
Address: 3762 14TH AVENUE SUITE 200
City-St-Zip: MARKHAM, ON L3R 0G7 CA

Title: SECY
Name: LUBORSKY, BRIAN
Address: 3762 14TH AVENUE SUITE 200
City-St-Zip: MARKHAM, ON L3R 0G7 CA

Title: TREA
Name: LUBORSKY, BRIAN
Address: 3762 14TH AVENUE SUITE 200
City-St-Zip: MARKHAM, ON L3R 0G7 CA

Title: PRES
Name: LUBORSKY, BRIAN
Address: 3762 14TH AVENUE SUITE 200
City-St-Zip: MARKHAM, ON L3R 0G7 CA

Title: VP
Name: SANDERS, BOB
Address: 8341 10TH AVENUE NORTH
City-St-Zip: GOLDEN VALLEY, MN 55427 US

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: BRIAN LUBORSKY

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date