

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000268

FILED
Feb 02, 2011
Secretary of State

Entity Name: RETAIL THREE INC.

Current Principal Place of Business:

2200 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2200 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-1522422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: KOBAKOF, HAROLD
Address: 2200 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: STEIN, ELAINE
Address: 488 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: TD
Name: SCHWEIGER, MIKE
Address: 2200 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: KISSELL, DAVID
Address: 2200 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

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 SCHWEIGER

TD

02/02/2011

Electronic Signature of Signing Officer or Director

Date