

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: THE BRADLEY COLLECTION, INC.

Current Principal Place of Business:

3455 S LA CIENEGA BLVD. SUITE A
LOS ANGELES, CA 90016

New Principal Place of Business:

Current Mailing Address:

3455 S LA CIENEGA BLVD. SUITE A
LOS ANGELES, CA 90016

New Mailing Address:

FEI Number: 34-2013852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: BEHRENS, THOMAS
Address: 11840 ROSE AVE
City-St-Zip: LOS ANGELES, CA 90066

Title: VP
Name: LEACH, MATTHEW
Address: LION BARN MAITLAND ROAD, NEEDHAM MARKET
City-St-Zip: SUFFOLK IP6 8NS ENGLAND UK,

Title: S
Name: BRADLEY, PRISCILLA
Address: TERRINGTON COURT POPES LANE TERRINGTON ST
City-St-Zip: CLEMENT NORFOLK PE 34 4NT EN, XX

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: THOMAS BEHRENS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date