

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
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:

3625 HAYDEN AVENUE
E
CULVER CITY, CA 90232

Current Mailing Address:

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

New Mailing Address:

3625 HAYDEN AVENUE
E
CULVER CITY, CA 90232

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: HAWLEY, JONATHAN
Address: LION BARN, MAITLAND ROAD, NEEDHAM MARKET
City-St-Zip: SUFFOLK IP6 8NS, EN 00000 UK

Title: VP
Name: LEACH, MATTHEW
Address: LION BARN, MAITLAND ROAD, NEEDHAM MARKET
City-St-Zip: SUFFOLK IP6 8NS, EN 00000 UK

Title: S
Name: BRADLEY, PRISCILLA
Address: TERRINGTON COURT POPES LANE TERRINGTON ST
City-St-Zip: CLEMENT NORFOLK PE 34 4NT, EN 00000 UK

Title: OM
Name: BEHRENS, MARK
Address: 3625 HAYDEN AVENUE SUITE E
City-St-Zip: CULVER CITY, CA 90232

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: MARK BEHRENS

OM

04/10/2012

Electronic Signature of Signing Officer or Director

Date