

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002095

Entity Name: SMARTBARGAINS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

20 CHANNEL CENTER, 3RD FLOOR
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

935 FIRST AVENUE
% GENERAL COUNSEL
KING OF PRUSSIA, PA 19406

New Mailing Address:

225 WASHINGTON STREET
3RD FL
CONSHOHOCKEN, PA 19428

FEI Number: 04-3505021

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/D
Name: DAVIS, STEVEN
Address: 20 CHANNEL CENTER, 3RD FL
City-St-Zip: BOSTON, MA 02210

Title: T/D
Name: FISCHMAN, BENJAMIN
Address: 20 CHANNEL CENTER, 3RD FL
City-St-Zip: BOSTON, MA 02210

Title: S/D
Name: HILL, MARGUERITE
Address: 20 CHANNEL CENTER, 3RD FL
City-St-Zip: BOSTON, MA 02210

Title: AS
Name: SCHOENFELD, JONATHAN
Address: 225 WASHINGTON STREET, 3RD FL
City-St-Zip: CONSHOHOCKEN, PA 19428

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: MARGUERITE HILL

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04/19/2012

Electronic Signature of Signing Officer or Director

Date