

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002865

FILED  
Mar 31, 2011  
Secretary of State

Entity Name: CHARLOTTE RUSSE, INC.

**Current Principal Place of Business:**

4645 MORENA BLVD  
SAN DIEGO, CA 92117

**New Principal Place of Business:**

**Current Mailing Address:**

4645 MORENA BLVD  
SAN DIEGO, CA 92117

**New Mailing Address:**

FEI Number: 95-2960505      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 323012525 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: PRES  
Name: MING, JENNY  
Address: 120 W. SANTA INEZ AVE  
City-St-Zip: HILLSBOROUGH, CA 94010

Title: CFO  
Name: PATRICIA, JOHNSON  
Address: 4645 MORENA BLVD  
City-St-Zip: SAN DIEGO, CA 92117

Title: SEC  
Name: CRAWFORD, ANDREW  
Address: 75 STATE ST  
City-St-Zip: BOSTON, MA 02109

Title: DIR  
Name: MING, JENNY  
Address: 120 W. SANTA INEZ AVE  
City-St-Zip: HILLSBOROUGH, CA 94010

Title: DIR  
Name: MUSSAFER, DAVID  
Address: 75 STATE STREE  
City-St-Zip: BOSTON, MA 02109

Title: DIR  
Name: COLLINS, STEVEN  
Address: 75 STATE ST.  
City-St-Zip: BOSTON, MA 02109

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: PATRICIA JOHNSON

CFO

03/31/2011

Electronic Signature of Signing Officer or Director

Date