

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002865

FILED
Jan 04, 2012
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:

5910 PACIFIC CENTER BLVD., SUITE 120
SAN DIEGO, CA 92121

Current Mailing Address:

4645 MORENA BLVD
SAN DIEGO, CA 92117

New Mailing Address:

5910 PACIFIC CENTER BLVD., SUITE 120
SAN DIEGO, CA 92121

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: 5910 PACIFIC CENTER BLVD., SUITE 120
City-St-Zip: SAN DIEGO, CA 92121

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: ZINA RABINOVICH

SVP

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date