

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003424

FILED
Apr 18, 2011
Secretary of State

Entity Name: AEROGROUP RETAIL HOLDINGS, INC.

Current Principal Place of Business:

201 MEADOW RD.
EDISON, NJ 08817

New Principal Place of Business:

Current Mailing Address:

201 MEADOW RD.
EDISON, NJ 08817

New Mailing Address:

FEI Number: 51-0364650

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: VP
Name: MORRIS, RICHARD J
Address: 201 MEADOW ROAD
City-St-Zip: EDISON, NJ 08817

Title: SD
Name: VOGEL, LINDA I
Address: 201 MEADOW ROAD
City-St-Zip: EDISON, NJ 08817

Title: PD
Name: SCHNEIDER, JULES Z
Address: 201 MEADOW ROAD
City-St-Zip: 201 MEADOW ROAD, NJ 08817

Title: T
Name: CIRILLO, WALTER
Address: 201 MEADOW ROAD
City-St-Zip: 201 MEADOW ROAD, NJ 08817

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: LINDA I. VOGEL

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04/18/2011

Electronic Signature of Signing Officer or Director

Date