2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2010
Secretary of State

DOCUMENT# P00288

Entity Name: CLAIRE'S BOUTIQUES, INC.

Current Principal Place of Business:

2400 W CENTRAL ROAD
HOFFMAN ESTATES, IL 60195 US

New Principal Place of Business:

Current Mailing Address:

3 SW 129TH AVE., SUITE 400
PEMBROKE PINES, FL 330276312

New Mailing Address:

3 SW 129TH AVENUE
PEMBROKE PINES, FL 33027

FEI Number: 36-2025307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: KAHN, EUGENE
Address: 2400 W CENTRAL ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: SVP
Name: BRODIN, J. P
Address: 3 SW 129TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S
Name: ORAND, REBECCA
Address: 3 SW 129TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T
Name: LARSON, BRAD
Address: 2400 W CENTRAL ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: VP
Name: OVIS, DAVID
Address: 3 SW 129TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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: DAVID OVIS V.P. 02/22/2010
Electronic Signature of Signing Officer or Director Date