

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00689

FILED
May 04, 2012
Secretary of State

Entity Name: UNITED RETAIL INCORPORATED

Current Principal Place of Business:

365 W. PASSAIC STREET
ROCHELLE PARK, NJ 076626563

New Principal Place of Business:

365 W. PASSAIC STREET #230
SUITE 230
ROCHELLE PARK, NJ 076626563 US

Current Mailing Address:

365 W. PASSAIC STREET
ROCHELLE PARK, NJ 076626563

New Mailing Address:

365 W. PASSAIC STREET #230
SUITE 230
ROCHELLE PARK, NJ 076626563 US

FEI Number: 13-2885670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERTSON, DAWN
Address: 365 W. PASSAIC ST #230
City-St-Zip: ROCHELLE PARK, NJ 07662 US

Title: D
Name: BOUQUET, GREGORY
Address: 365 W. PASSAIC ST #230
City-St-Zip: ROCHELLE PARK, NJ 07662 US

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: GREGORY BOUQUET

D

05/04/2012

Electronic Signature of Signing Officer or Director

Date