2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009634

Entity Name: DUNNIGANS MENS WEAR, INC.

Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3161 W OAKLAND PARK BLVD BOOTH NO. 760 3161 W OAKLAND PARK BLVD FT LAUDERDALE, FL 33311

760

OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

3161 W OAKLAND PARK BLVD BOOTH NO. 760 3161 W OAKLAND PARK BLVD FT LAUDERDALE, FL 33311

OAKLAND PARK, FL 33311

FEI Number: 43-2040665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, JE SOON KIM, JE SOON

3161 W OAKLAND PARK BLVD BOOTH NO. 760 3161 W OAKLAND PARK BLVD FT LAUDERDALE, FL 33311 760

OAKLAND PARK, FL 33311 US

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: KIM 04/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

KIM, JE SOON Name: 7636 NW 116TH LN Address:

City-St-Zip: POMPANO BEACH, FL 33076

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.

Ρ SIGNATURE: KIM 04/22/2011