

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17222

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: TIE RACK (U.S.) INC.

## Current Principal Place of Business:

145 RENFREW DR  
SUITE 120  
MARKHAM ONTARIO, FN L3R 9R6 CN

## New Principal Place of Business:

## Current Mailing Address:

145 RENFREW DR  
SUITE 120  
MARKHAM ONTARIO, FN L3R9R6 CN

## New Mailing Address:

FEI Number: 13-3423960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD  
2855 APALACHEE PARKWAY  
BUILDING A, SUITE 16  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BISHKO, ROY  
Address: CAPITAL INTERCHANGE WAY  
City-St-Zip: BRENTFORD, MIDDLESEX, FN TW8 0EX UK

Title: VT ( ) Delete  
Name: PAUL, JUDY  
Address: 145 RENFREW DRIVE, UNIT 120  
City-St-Zip: MARKHAM, ONTARIO, FN L3R 9R6 CN

Title: VD (X) Delete  
Name: HUNT, JULIAN  
Address: CAPITAL INTERCHANGE WAY  
City-St-Zip: BRENTFORD, MIDDLESEX, FN TW8 0EX UK

Title: VD ( ) Delete  
Name: MCGINCEY, NIGEL  
Address: CAPITAL INTERCHANGE WAY  
City-St-Zip: BRENTFORD, MIDDLESEX, FN TW8 0EX UK

Title: VD ( ) Delete  
Name: PREVOST, SUSAN  
Address: 1514 WAYFARER LANE  
City-St-Zip: COLLEGE STATION, TX 77845

Title: S ( ) Delete  
Name: CHEUNG, VERONICA  
Address: 145 RENFREW DRIVE, UNIT 120  
City-St-Zip: MARKHAM, ONTARIO, FN L3R 9R6 CN

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: MCGINLEY, NIGEL  
Address: CAPITAL INTERCHANGE WAY  
City-St-Zip: BRENTFORD, MIDDLESEX, FN TW8 0EX UK

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERONICA CHEUNG

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04/18/2007

Electronic Signature of Signing Officer or Director

Date