

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17222

FILED
Apr 30, 2008
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:

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

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 () Delete
Name: MCGINLEY, 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 (X) 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: DP (X) Change () Addition
Name: COLLI, CORRADO
Address: CAPITAL INTERCHANGE WAY
City-St-Zip: BRENTFORD, MIDDLESEX, FN TW8 0EX UK

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date