

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35725

FILED
Mar 27, 2012
Secretary of State

Entity Name: JAG FOOTWEAR, ACCESSORIES AND RETAIL CORPORATION

Current Principal Place of Business:

180 RITTENHOUSE CIRCLE
ATTN: ELIZABETH BODRI
BRISTOL, PA 19007 US

New Principal Place of Business:

180 RITTENHOUSE CIRCLE
ATTN: SAMANTHA PICKETT
BRISTOL, PA 19007 US

Current Mailing Address:

180 RITTENHOUSE CIRCLE
ATTN: ELIZABETH BODRI
BRISTOL, PA 19007 US

New Mailing Address:

180 RITTENHOUSE CIRCLE
ATTN: SAMANTHA PICKETT
BRISTOL, PA 19007 US

FEI Number: 23-2256563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: VP/S
Name: DANKSKY, IRA M
Address: 1411 BROADWAY, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: VP/T
Name: DONNALLEY, JOSEPH T
Address: 180 RITTENHOUSE
City-St-Zip: BRISTOL, PA 19007 US

Title: CFO
Name: FERSKO, TAMI J
Address: 1411 BROADWAY
City-St-Zip: NEW YORK, NY 10018 US

Title: VP
Name: TROY, STEPHEN C
Address: 180 RITTENHOUSE CIRCLE
City-St-Zip: BRISTOL, PA 19007 US

Title: P
Name: DICKSON, RICHARD
Address: 1411 BROADWAY, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: VP
Name: DORFSMAN, BETH B
Address: 1129 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604 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: JOSEPH T DONNALLEY

VP/T

03/27/2012

Electronic Signature of Signing Officer or Director

Date