

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030827

Entity Name: THE ABC OUTLET, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

777 SOUTH CONGRESS AVE.
DELRAY, FL 33445

New Principal Place of Business:

Current Mailing Address:

888 BROADWAY
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 65-0410087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONEYS, KAREN
777 S. CONGRESS AVE.
DELRAY BEACH, FL 33445 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: CSD
Name: WEINRIB, JEROME
Address: 888 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: CFO
Name: CONEYS, KAREN
Address: 888 BROADWAY
City-St-Zip: NEW YORK, NY 10003

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: KAREN CONEYS

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date