2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033210

Entity Name: EASTERN GARMENT MANUFACTURING CORPORATION

FILED Apr 09, 2011 Secretary of State

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

200 EAST 71 STREET

1818 LOS ENCINOS AVE
GLENDALE, CA 91208 UN

NEW YORK, NY 10021

Current Mailing Address: New Mailing Address:

PO BOX 2023 1818 LOS ENCINOS AVE NEW YORK, NY 10021 GLENDALE, CA 91208 UN

FEI Number: 65-0146236 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:

CORPORATION INFORMATION SERVICES, INC.

1201 HAYS STREET

1985 HALLANDALE BEACH BLVD

TALLAHASSEE, FL 323015919 US 6G
HALLANDALE BEACH, FL 33009 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: KENNY COHAN 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: FOX, NORMAN

Address: 1818 LOS ENCINOS AVE City-St-Zip: GLENDALE, CA 91208 US

Title: VP

 Name:
 FOX, STEVEN J

 Address:
 200 EAST 71 STREET

 City-St-Zip:
 NEW YORK, NY 10021 US

Title: S TR

Name: FOX, KIMBERLY B Address: 936 21 STREET

City-St-Zip: SANTA MONICA, CA 90403 UN

Title: PRES

Name: FOX, NORMAN L Address: 1818 LOS ENCINOS AVE City-St-Zip: GLENDALE, CA 91208 UN

Title: PRES

Name: FOX, NORMAN L Address: 1818 LOS ENCINOS AVE City-St-Zip: GLENDALE, CA 1208 UN

Title: PRES

Name: FOX, NORMAN L Address: 1818 LOS ENCINOS AVE City-St-Zip: GLENDALE, CA 1208 UN

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: NORMAN FOX P 04/09/2011