

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095424

FILED
Apr 17, 2008
Secretary of State

Entity Name: JULMAD RETAIL SERVICES, INC.

Current Principal Place of Business:

236-250 GREENPOINT AVENUE
BROOKLYN, NY 11222 US

New Principal Place of Business:

Current Mailing Address:

PAVIA & HARCOURT
600 MADISON AVENUE, 12TH FLOOR
NEW YORK, NY 10025 US

New Mailing Address:

FEI Number: 52-2129694 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 323012525 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: PD () Delete
Name: SIEGLER, STEVEN
Address: 236-250 GREENPOINT AVENUE
City-St-Zip: BROOKLYN, NY 11222 US

Title: VPD () Delete
Name: MCLAUGHLIN, JAY
Address: 236-250 GREENPOINT AVENUE
City-St-Zip: BROOKLYN, NY 11222 US

Title: VPD () Delete
Name: MCLAUGHLIN, KEVIN
Address: 236-250 GREENPOINT AVENUE
City-St-Zip: BROOKLYN, NY 11222 US

Title: S () Delete
Name: RINGEL, JORDAN E
Address: 600 MADISON AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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: () 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: JORDAN E. RINGEL

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04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date