2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095424

RINGEL, JORDAN E

NEW YORK, NY 10022 US

600 MADISON AVENUE, 12TH FLOOR

Name:

Address:

City-St-Zip:

Entity Name: JULMAD RETAIL SERVICES, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 236-250 GREENPOINT AVENUE BROOKLYN, NY 11222 US **Current Mailing Address: New Mailing Address:** PAVIA & HARCOURT 600 MADISON AVENUE, 12TH FLOOR NEW YORK, NY 10025 FEI Number: 52-2129694 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 SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SIEGLER, STEVEN Name: Name: 236-250 GREENPOINT AVENUE Address: Address: City-St-Zip: BROOKLYN, NY 11222 US City-St-Zip: () Delete Title: VPD Title: () Change () Addition MCLAUGHLIN, JAY Name: Name: 236-250 GREENPOINT AVENUE Address: Address: BROOKLYN, NY 11222 US City-St-Zip: City-St-Zip: VPD Title: Title: () Delete () Change () Addition MCLAUGHLIN, KEVIN Name: Name: 236-250 GREENPOINT AVENUE Address: Address: City-St-Zip: BROOKLYN, NY 11222 US City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: MAUREEN MAHON DIR 04/07/2009