2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108796

Entity Name: FASHION BUG #3251, INC.

Current Principal Place of Business:

3750 STATE ROAD BSC TAX DEPT BENSALEM, PA 19020 FILED Apr 05, 2013 Secretary of State CC1364119303

Current Mailing Address:

3750 STATE ROAD BSC TAX DEPT BENSALEM, PA 19020

FEI Number: 23-3031019 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

Title PRES Title VP

NameSPECTER, ERICNameSASSO, TERRIAddress3750 STATE ROADAddress3750 STATE ROADCity-State-Zip:BENSALEM PA 19020City-State-Zip:BENSALEM PA 19020

Title SEC

Name JOHN, LEE

Address 3750 STATE ROAD

City-State-Zip: BENSALEM PA 19020

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: ERIC SPECTER PRESIDENT 04/05/2013