

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003424

Entity Name: AEROGROUP RETAIL HOLDINGS, INC.

Current Principal Place of Business:

201 MEADOW RD.
EDISON, NJ 08817

Current Mailing Address:

201 MEADOW RD.
EDISON, NJ 08817

FEI Number: 51-0364650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VPD
Name MORRIS, RICHARD J
Address 201 MEADOW ROAD
City-State-Zip: EDISON NJ 08817

Title SD, SVP
Name VOGEL, LINDA I
Address 201 MEADOW ROAD
City-State-Zip: EDISON NJ 08817

Title PD
Name SCHNEIDER, JULES Z
Address 201 MEADOW ROAD
City-State-Zip: EDISON NJ 08817

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: LINDA I. VOGEL

SECRETARY

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date