

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002259

Entity Name: MARS RETAIL GROUP, INC.

Current Principal Place of Business:

400 VALLEY ROAD
MT. ARLINGTON, NJ 07856

Current Mailing Address:

400 VALLEY ROAD
MT. ARLINGTON, NJ 07856 US

FEI Number: 22-2546374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name SAIDEMAN, SUSAN G.
Address 400 VALLEY ROAD
City-State-Zip: MT. ARLINGTON NJ 07856

Title SECRETARY, GENERAL COUNSEL,
 DIRECTOR
Name RABBANI, KHALED M.
Address 400 VALLEY ROAD
City-State-Zip: MT. ARLINGTON NJ 07856

Title TREASURER
Name PRITCHARD, CHANTELLE
Address 400 VALLEY ROAD
City-State-Zip: MT. ARLINGTON NJ 07856

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: KHALED M. RABBANI

**SECRETARY, GENERAL
COUNSEL, DIRECTOR**

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date