2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066378

Entity Name: EASTERN STORE FIXTURES INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 OFFICE PLAZA DRIVE 4209 13TH AVE

STE A BROOKLYN, NY 11219 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 191175 BROOKLYN, NY 11219

FEI Number: 45-2817664 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:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE SUITE A 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 BASCH, DAVID

 Address:
 PO BOX 191175

 City-St-Zip:
 BROOKLYN, NY 11219

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: DAVID BASCH P 04/02/2012