

1.) CORPORATION NAME: <b>FREDERICK'S OF HOLLYWOOD STORES, INC.</b>	DUE DATE: <b>1/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>	SCC ID NO: <b>F1365230</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NV</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6255 W SUNSET BLVD  
6TH FLOOR

CITY/ST/ZIP: HOLLYWOOD, CA 90028

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DONALD JONES TITLE: PRESIDENT ADDRESS: 6255 W SUNSET BLVD 6TH FLOOR CITY/ST/ZIP/CO: HOLLYWOOD, CA 90028	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: THOMAS RENDE TITLE: TREASURER/SEC ADDRESS: 6255 W SUNSET BLVD 6TH FLOOR CITY/ST/ZIP/CO: HOLLYWOOD, CA 90028	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: THOMAS J LYNCH TITLE: CHAIRMAN/CEO ADDRESS: 6255 W SUNSET BLVD 6TH FLOOR CITY/ST/ZIP/CO: HOLLYWOOD, CA 90028	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS RENDE	THOMAS RENDE, TREASURER/SEC	12/21/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.