2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006313

112 WEST 34TH STREET

NEW YORK, NY 10120

Address: City-St-Zip:

Entity Name: FOOT LOCKER CORPORATE SERVICES, INC.

FILED Jan 14, 2008 Secretary of State

Current P	rincipal Place	of Business:	New Principal Place o	New Principal Place of Business:	
	SON FERRY F L, PA 17011	ROAD			
Current Mailing Address:			New Mailing Address:		
	PSON FERRY F L, PA 17011	ROAD			
FEI Number	: 22-2223346	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
1200 SOU	PORATION SYS TH PINE ISLAN ION, FL 33324	ND ROAD			
	named entity s e of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Car	mpaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	S () CLARKE, SHEII 112 WEST 34TI NEW YORK, N	H STREET	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	PD () MINA, RICHARE 112 WEST 34TI NEW YORK, N	H STREET	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name:	V () BERK, JEFFRE	Delete Y L	Title: (Name:) Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: WANDA LEBO TM 01/14/2008