

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001413

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE WALKING COMPANY

Current Principal Place of Business:

121 GRAY AVE
SANTA BARBARA, CA 93101

New Principal Place of Business:

Current Mailing Address:

121 GRAY AVE
SANTA BARBARA, CA 93101

New Mailing Address:

FEI Number: 20-0762061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: DCEO
Name: FESHBACH, ANDREW
Address: 121 GRAY AVE
City-St-Zip: SANTA BARBARA, CA 93101

Title: EVPS
Name: WALL, ANTHONY
Address: 121 GRAY AVE
City-St-Zip: SANTA BARBARA, CA 93101

Title: GC
Name: WALL, ANTHONY
Address: 121 GRAY AVE
City-St-Zip: SANTA BARBARA, CA 93101

Title: CFO
Name: MORRIS, ROBERTA
Address: 121 GRAY AVE
City-St-Zip: SANTA BARBARA, CA 93101

Title: AS
Name: MORRIS, ROBERTA
Address: 121 GRAY AVE
City-St-Zip: SANTA BARBARA, CA 93101

Title: D
Name: KAYNE, FRED
Address: 1800 AVE. OF THE STARS
City-St-Zip: LOS ANGELES, CA 90067

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: ANTHONY WALL

EVPS

02/16/2011

Electronic Signature of Signing Officer or Director

Date