

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005425

FILED
Jan 05, 2011
Secretary of State

Entity Name: CROCS RETAIL, INC.

Current Principal Place of Business:

6328 MONARCH PARK PLACE
NIWOT, CO 80503 US

New Principal Place of Business:

Current Mailing Address:

6328 MONARCH PARK PLACE
NIWOT, CO 80503 US

New Mailing Address:

FEI Number: 20-3035403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: HART, DANIEL
Address: 6328 MONARCH PARK PLACE NIWOT CO 80503 NIW
City-St-Zip: NIWOT, CO 80503 US

Title: D
Name: MCCARVEL, JOHN
Address: 6328 MONARCH PARK PLACE
City-St-Zip: NIWOT, CO 80503 US

Title: P
Name: MCCARVEL, JOHN
Address: 6328 MONARCH PARK PLACE
City-St-Zip: NIWOT, CO 80503 US

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: DANIEL HART

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date