2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# F06000005425

Entity Name: CROCS RETAIL, INC.

Current Principal Place of Business:

6328 MONARCH PARK PLACE
NIWOT, CO 80503 US

New Principal Place of Business:

7477 EAST DRY CREEK PARKWAY
NIWOT, CO 80503 US

Current Mailing Address:

6328 MONARCH PARK PLACE
NIWOT, CO 80503 US

New Mailing Address:

7477 EAST DRY CREEK PARKWAY
NIWOT, CO 80503 US

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: 7477 EAST DRY CREEK PARKWAY
City-St-Zip: NIWOT, CO 80503 US

Title: D
Name: MCCARVEL, JOHN
Address: 7477 EAST DRY CREEK PARKWAY
City-St-Zip: NIWOT, CO 80503 US

Title: P
Name: MCCARVEL, JOHN
Address: 7477 EAST DRY CREEK PARKWAY
City-St-Zip: NIWOT, CO 80503 US

Title: T
Name: LASHER, JEFF
Address: 7477 EAST DRY CREEK PARKWAY
City-St-Zip: NIWOT, CO 80503 US

Title: D
Name: LASHER, JEFF
Address: 7477 EAST DRY CREEK PARKWAY
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 04/26/2012

Electronic Signature of Signing Officer or Director Date