

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000393

Entity Name: PROFOOT INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

74 20TH STREET
BROOKLYN, NY 11232

New Principal Place of Business:

Current Mailing Address:

74 20TH STREET
BROOKLYN, NY 11232

New Mailing Address:

FEI Number: 11-3516056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LEONARD
2881 E. OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 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: DST
Name: NOTINE, ROBERT
Address: 178 79TH STREET
City-St-Zip: BROOKLYN, NY 11209

Title: DVT
Name: BROWN, LARRY
Address: 85 WOODLAKE DR WEST
City-St-Zip: BROOKLYN, NY 11797

Title: C
Name: FELDMAN, LEONARD
Address: 2821 N. OCEAN BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

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: RICHARD CARVALHO

VPC

04/27/2012

Electronic Signature of Signing Officer or Director

Date