

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004978

Entity Name: RW FOOTWEAR, INC.

FILED
Jul 16, 2012
Secretary of State

Current Principal Place of Business:

1515 N FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-3984389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBORN, DONALD R
1515 N FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33432 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: D
Name: CAMPBELL, ROBERT B
Address: 1515 N FEDERAL HIGHWAY #206
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: WILBORN, DONALD R
Address: 1515 N FEDERAL HIGHWAY #206
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: BODT, JONATHAN M
Address: 411 MAIN STREET
City-St-Zip: STROUDSBURG, PA 18360

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: DONALD WILBORN

DW

07/16/2012

Electronic Signature of Signing Officer or Director

Date