

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003968

Entity Name: LC FOOTWEAR, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
STE. 200
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6622 SOUTH POINT DRIVE SOUTH
STE. 200
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3323430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: CEO
Name: WEAVER, J W
Address: 6622 SOUTHPOINT DRIVE SOUTH, STE. 200
City-St-Zip: JACKSONVILLE, FL

Title: COO
Name: DADE, PHILLIP
Address: 6622 SOUTH POINT DRIVE SOUTH, STE. 200
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: WEAVER, BRADLEY W
Address: 6622 SOUTH POINT DRIVE SOUTH, STE. 200
City-St-Zip: JACKSONVILLE, FL

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: CRAIG GREGORY

CFO

01/31/2012

Electronic Signature of Signing Officer or Director

Date