

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72387

FILED  
Jan 26, 2011  
Secretary of State

**Entity Name:** BURLINGTON FOOTWEAR CORPORATION

**Current Principal Place of Business:**

7036-60 WEST PALMETTO PARK RD  
BOCA RATON, FL 33433

**New Principal Place of Business:**

7036 WEST PALMETTO PARK RD  
SUITE 60  
BOCA RATON, FL 33433

**Current Mailing Address:**

7036-60 WEST PALMETTO PK RD  
BOCA RATON, FL 33433

**New Mailing Address:**

7036 WEST PALMETTO PK RD  
SUITE 60  
BOCA RATON, FL 33433

**FEI Number:** 04-2223981

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GEORGE PONCZAK, CPA., PA  
7000 W. PALMETTO PARK ROAD  
220  
BOCA RATON, FL 33433 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: VP  
Name: WEINER, PAUL  
Address: 6901 ANNAPOLIS COURT  
City-St-Zip: PARKLAND, FL 33067

Title: D  
Name: WEINER, JILL  
Address: 6901 ANNAPOLIS COURT  
City-St-Zip: PARKLAND, FL 33067

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: PAUL WEINER

VP

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date