

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72387

FILED
Apr 04, 2012
Secretary of State

Entity Name: BURLINGTON FOOTWEAR CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date