2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069403

Entity Name: FOOTCARE EXPRESS, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2980 AVENTURA BLVD AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2980 AVENTURA BLVD AVENTURA, FL 33180

FEI Number: 65-1026357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REINHARTZ, JARETT 1860 KEYSTONE BLVD. NORTH MIAMI, FL 33181 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: REINHARTZ, HAROLD

Address: 6000 ISLAND BLVD, SUITE 2907

City-St-Zip: AVENTURA, FL 33160

Title: D

Name: REINHARTZ, JARETT
Address: 1860 KEYSTONE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

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: JARETT REINHARTZ D 04/28/2010