

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038898

Entity Name: N. M. SHOE COMPANY, INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

461 GREYNOLDS CIR.
LANTANA, FL 33465

New Principal Place of Business:

Current Mailing Address:

461 GREYNOLDS CIR.
LANTANA, FL 33465

New Mailing Address:

FEI Number: 65-1092799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, FARZANA
461 GRAYNOLDS CIRCLE
LANTANA, FL 33465 US

Name and Address of New Registered Agent:

HALIM, MOULVI M
461 GRAYNOLDS CIRCLE
LANTANA, FL 33465 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: MOULVI M. HALIM

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS
Name: HALIM, MOULVI M
Address: 6141 BLUEGRASS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

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: MOULVI M HALIM

PDTS

03/09/2010

Electronic Signature of Signing Officer or Director

Date