

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055014

FILED
Jan 10, 2012
Secretary of State

Entity Name: BESTSOLE INC

Current Principal Place of Business:

2950 COMMERCE PARK DR
STE 2
BOYNTON BEACH, FL 32426 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 244169
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 04-3671463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, ANTHONY
2950 COMMERCE PARK DR
STE 2
BOYNTON BEACH, FL 32426 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: PD
Name: BRUNO, ANTHONY
Address: 2950 COMMERCE PARK DR STE 2
City-St-Zip: BOYNTON BEACH, FL 32426 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: ANTHONY BRUNO

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date