

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052625

Entity Name: ISLAND FOOTWEAR, INC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

19288 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19288 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 13-3506089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNGARD, GLEN A
6413 CONGRESS AVENUE, STE. 240
BOCA RATON, FL 334982858 US

Name and Address of New Registered Agent:

BERNGARD, GLEN A
6421 CONGRESS AVENUE, STE. 207
BOCA RATON, FL 33487 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: GLEN A BERNGARD

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OPPENHEIM, DAVID B
Address: 19288 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: VPD
Name: OPPENHEIM, JENNIFER
Address: 19288 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: DAVID B OPPENHEIM

PSTD

02/26/2010

Electronic Signature of Signing Officer or Director

Date