

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052625

Entity Name: ISLAND FOOTWEAR, INC.

FILED
Mar 02, 2011
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
6421 CONGRESS AVENUE, STE. 207
BOCA RATON, FL 33487 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: 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 OPPENHEIM

PSTD

03/02/2011

Electronic Signature of Signing Officer or Director

Date