

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068884

Entity Name: B.E.M.S. FOOTWEAR INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

183, DEER CREEK BLVD.
608
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

183, DEER CREEK BLVD.
608
DEERFIELD BEACH, FL 33442

New Mailing Address:

23356 WATER CIRCLE
BOCA RATON, FL 33486-854 4

FEI Number: 27-0088904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESKIN, MELVYN P
23356, WATER CIRCLE
BOCA RATON, FL 33486 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: CHESKIN, MELVYN P
Address: 23356, WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: MELVYN P. CHESKIN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date