2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073254

Entity Name: SHOE REALTY & MANAGEMENT, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3050 HAWKSMORE DRIVE 841 PRUDENTIAL DRIVE ORANGE PARK, FL 32065

12TH FLOOR

JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

P O BOX 441836 JACKSONVILLE, FL 32222

FEI Number: 26-0537512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAGUE & JESPERSON, P.A. 3955 RIVERSIDE AVENÚE SUITE 100 JACKSONVILLE, FL 32205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCHUENEMAN, LISA A Name: 3050 HAWKSMORE DR Address: City-St-Zip: ORANGE PARK, FL 32065

Title:

Name: SCHUENEMAN, RAYMOND M Address: 3050 HAWKSMORE DR ORANGE PARK, FL 32065 City-St-Zip:

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: LISA A SCHUENEMAN OD 03/31/2011