2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053251

Entity Name: CONUNDRUM FOOTWEAR, INC.

FILED Apr 19, 2012 Secretary of State

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

10953 NORTH MILITARY TRAIL PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

10953 NORTH MILITARY TRAIL PALM BEACH GARDENS, FL 33410

FEI Number: 27-0389556 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:

CHITOFF, SCOTT P

200 EAST LAS OLAS BOULEVARD
SUITE 1900
FORT LAUDERDALE, FL 33301 US

LEVINE, BRAHM D
500 S. AUSTRALIAN AVE.
SUITE 610
WEST PALM BEACH, FL 33401 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: BRAHM D. LEVINE 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEINGARTEN, JOHN W
Address: 11870 STONEHAVEN WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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: JOHN WEINGARTEN D 04/19/2012