

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079835

Entity Name: HAPPY FEET USA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1101 NORTH KELLER ROAD
STE. D
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

1101 NORTH KELLER ROAD
STE. D
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 27-0995680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRYAN M
242 CHASE AVENUE
WINTER PARK, FL 32789 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: VP
Name: THOMAS, BRYAN M
Address: 242 CHASE AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: CEO
Name: VAN ASSCHE, FRED
Address: 1101 N. KELLER RD SUITE D
City-St-Zip: ORLANDO, FL 32810

Title: TREA
Name: SALAS, WENDY
Address: 1101 N. KELLER RD SUITE D
City-St-Zip: ORLANDO, FL 32810

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: BRYAN THOMAS

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date