

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079835

FILED
Apr 19, 2012
Secretary of State

Entity Name: HAPPY FEET USA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1101 NORTH KELLER ROAD
SUITE D
ORLANDO, FL 32810 US

Current Mailing Address:

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

New Mailing Address:

1101 NORTH KELLER ROAD
SUITE D
ORLANDO, FL 32810 US

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: S
Name: THOMAS, BRYAN M
Address: 1101 NORTH KELLER ROAD, SUITE D
City-St-Zip: ORLANDO, FL 32810 US

Title: D
Name: THOMAS, BRYAN M
Address: 1101 NORTH KELLER ROAD, SUITE D
City-St-Zip: ORLANDO, FL 32810 US

Title: T
Name: SALAS, WENDY
Address: 1101 NORTH KELLER ROAD, SUITE D
City-St-Zip: ORLANDO, FL 32810 US

Title: P
Name: BURCH, MICHAEL E
Address: 1101 NORTH KELLER ROAD, SUITE D
City-St-Zip: ORLANDO, FL 32810 US

Title: D
Name: BURCH, MICHAEL E
Address: 1101 NORTH KELLER ROAD, SUITE D
City-St-Zip: ORLANDO, FL 32810 US

Title: D
Name: MURPHY, JOHN J II
Address: 1101 NORTH KELLER ROAD, SUITE D
City-St-Zip: ORLANDO, FL 32810 US

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 J MURPHY II

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date