

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09478

Entity Name: MARTY SHOES, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

60 ENTERPRISE AVE., N.
SECAUCUS, NJ 07094

New Principal Place of Business:

Current Mailing Address:

60 ENTERPRISE AVE., N.
SECAUCUS, NJ 07094

New Mailing Address:

FEI Number: 22-2031150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, ROBERT
C/O DOLPHIN MALL
11401 N.W. 12TH ST., SPACE #450
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, JOHN
Address: 60 ENTERPRISE AVE.,N.
City-St-Zip: SECAUCUS, NJ 07094

Title: SD () Delete
Name: PURCAR, PAULETTE
Address: 60 ENTERPRISE AVE.,N.
City-St-Zip: SECAUCUS, NJ 07094

Title: D () Delete
Name: SAMOWITZ, MARTIN
Address: 60 ENTERPRISE AVE.,N.
City-St-Zip: SECAUCUS, NJ 07094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: BERWICK, JIM
Address: 60 ENTERPRISE AVE.,N.
City-St-Zip: SECAUCUS, NJ 07094

Title: CEO (X) Change () Addition
Name: WAHL, MICHAEL
Address: 60 ENTERPRISE AVE.,N.
City-St-Zip: SECAUCUS, NJ 07094

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROD PANGILINAN

CONT

07/02/2007

Electronic Signature of Signing Officer or Director

Date