

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102046

FILED
Jan 18, 2011
Secretary of State

Entity Name: SPRING FOOTWEAR CORP.

Current Principal Place of Business:

750 N.W. 33RD STREET STE D
POMPANO BEACH, FL 33064

New Principal Place of Business:

750 N.W. 33RD STREET STE D
POMPANO BEACH, FL 33064

Current Mailing Address:

750 N.W. 33RD STREET STE D
POMPANO BEACH, FL 33064

New Mailing Address:

750 N.W. 33RD STREET STE D
POMPANO BEACH, FL 33064

FEI Number: 13-3599214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-ZIKRY, DAVID
22213 LARKSPUR TRAIL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BEN-ZIKRY, DAVID
22213 LARKSPUR TRAIL
BOCA RATON, FL 33433 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: BEN-ZIKRY, DAVID
Address: 22213 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: BEN-ZIKRY, AVRAHAM
Address: 22224 HOLLY HOCK TRAIL
City-St-Zip: BOCA RATON, FL 33433

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: DAVID BEN-ZIKRY

PCD

01/18/2011

Electronic Signature of Signing Officer or Director

Date