2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067008

Entity Name: SHOE CRAZE, INC.

FILED Apr 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4652 OAK ARBOR CIRCLE ORLANDO, FL 32808 **Current Mailing Address: New Mailing Address:** 4652 OAK ARBOR CIRCLE ORLANDO, FL 32808 FEI Number: 38-3855617 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: BASKIN, CARLARTA P 4652 OÁK ARBOR CIRCLE ORLANDO, FL 32808 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:

Name: BASKIN, CARLARTA P Address: 4652 OAK ARBOR CIRCLE City-St-Zip: ORLANDO, FL 32808 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: CARLARTA P. BASKIN PRES 04/21/2012