

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095600

Entity Name: THE RUNNER'S EDGE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3195 N FEDERAL
BOCA RATON, FL 33431

New Principal Place of Business:

3195 N FEDERAL HWY
BOCA RATON, FL 33431

Current Mailing Address:

3195 N FEDERAL
BOCA RATON, FL 33431

New Mailing Address:

3195 N FEDERAL HWY
BOCA RATON, FL 33431

FEI Number: 65-0625626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGA, CAROL A
3195 N FEDERAL HWY
BOCA RATON, FL 33431 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: PTC D () Delete
Name: VLADIMIR, THOMAS I
Address: 1010 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VS D M () Delete
Name: VIRGA, CAROL A
Address: 5320 TENNIS LANE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS VLADIMIR

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date