2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095600

Entity Name: THE RUNNER'S EDGE, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3195 N FEDERAL HWY BOCA RATON, FL 33431

Current Mailing Address: 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: Name and Address of New Registered Agent:

VIRGA, CAROL A 3195 N FEDERAL HWY BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTCD

 Name:
 VLADIMIR, THOMAS I

 Address:
 1010 SW 2ND STREET

 City-St-Zip:
 BOCA RATON, FL 33486

Title: VSDM

 Name:
 VIRGA, CAROL A

 Address:
 5320 TENNIS LANE

 City-St-Zip:
 DELRAY BEACH, FL 33484

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: THOMAS VLADIMIR P 02/16/2011