

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020225

Entity Name: SHAKA SHOES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2507 S 300 W
SLC, UT 84115 US

New Principal Place of Business:

73 OLD DUBLIN PIKE
SUITE 10, #142
DOYLESTOWN, PA 18901 US

Current Mailing Address:

2507 S 300 W
SLC, UT 84115 US

New Mailing Address:

73 OLD DUBLIN PIKE
SUITE 10, #142
DOYLESTOWN, PA 18901 US

FEI Number: 59-3364116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCOTT, JAMES
Address: 73 OLD DUBLIN PIKE, SUITE 10 #142
City-St-Zip: DOYLESTOWN, PA 18901 US

Title: SEC.
Name: FELLUS, WARREN
Address: 73 OLD DUBLIN PIKE, SUITE 10 #142
City-St-Zip: DOYLESTOWN, PA 18901 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: JAMES SCOTT

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date