

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000039042

Entity Name: SCHECHER GROUP, INC.

FILED
Nov 20, 2010
Secretary of State

Current Principal Place of Business:

6345 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

120 PIPER BLVD
PORT ORANGE, FL 32128

Current Mailing Address:

P.O. BOX 690785
MINT HILL, NC 28227

New Mailing Address:

120 PIPER BLVD
PORT ORANGE, FL 32128

FEI Number: 65-0669621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M P.A.
4050 WEST BROWARD BOULEVARD
FT LAUDERDALE, FL 33317 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: SCHECHER, RICHARD J SR
Address: 120 PIPER BLVD
City-St-Zip: PORT ORANGE, FL 32128

Title: P
Name: SCHECHER, RICHARD J
Address: 101 N OCEAN DRIVE #8
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST
Name: PATRLJA, LISA
Address: 6345 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: SCHECHER-GOETZ, MICHELLE
Address: 120 PIPER BLVD
City-St-Zip: PORT ORANGE, FL 32128

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: RICHARD J. SCHECHER, SR

CEO

11/20/2010

Electronic Signature of Signing Officer or Director

Date