

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039042

Entity Name: SCHECHER GROUP, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

120 PIPER BLVD
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

120 PIPER BLVD
PORT ORANGE, FL 32128

New Mailing Address:

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 US

Title: P
Name: ROJAS, ANNET
Address: 101 N OCEAN DRIVE #8
City-St-Zip: HOLLYWOOD, FL 33019 US

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

Title: VP
Name: MORALES, MIRKO
Address: 101 N OCEAN DRIVE #8
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: WIELAND, RONALD
Address: 101 N OCEAN DRIVE #8
City-St-Zip: HOLLYWOOD, FL 33019 US

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

CEO

04/07/2011

Electronic Signature of Signing Officer or Director

Date