

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08611

FILED
Jan 19, 2009
Secretary of State

Entity Name: ATHLETIC FOOTWEAR, INC.

Current Principal Place of Business:

12801 W SUNRISE BLVD
SUITE 139
SUNRISE, FL 33323 US

New Principal Place of Business:

12801 W SUNRISE BLVD
139
SUNRISE, FL 33323 US

Current Mailing Address:

ATHLETIC FOOTWEAR INC
P O BOX 450309
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 65-0223903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFA, WALID
12801 W SUNRISE BLVD
SUITE 139
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SAFA, WALID
12801 W SUNRISE BLVD
139
SUNRISE, FL 33323 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: WALID A SAFA

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAFA, WALID A
Address: 12801 W SUNRISE BLVD 139
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: SAFA, NADIA A
Address: 12801 W. SUNRISE BLVD. 139
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAFA, WALID A
Address: 12801 W SUNRISE BLVD. SUITE# 139
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: SAFA, NADIA A
Address: 12801 W. SUNRISE BLVD. SUITE # 139
City-St-Zip: SUNRISE, FL 33323

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: WALID A SAFA

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date