

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211502469

1.) CORPORATION NAME:

Off Broadway Shoes, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1503707**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 SOUTH 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11381 SOUTHBRIDGE PKWY BLDG 1

CITY/ST/ZIP: ALPHARETTA, GA 30022-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETER BARR
TITLE: SECRETARY
ADDRESS: 11381 SOUTHBRIDGE PKWY BLDG 1
CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-

OFFICER

DIRECTOR

NAME: ERNIE SHORE
TITLE: TREASURER
ADDRESS: 11381 SOUTHBRIDGE PKWY BLDG 1
CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-

OFFICER

DIRECTOR

NAME: BJOERN GULDEN
TITLE: PRESIDENT
ADDRESS: 8310 TECHNOLOGY DR
CITY/ST/ZIP/CO: CHARLOTTE, NC 28262-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERNIE SHORE

ERNIE SHORE, TREASURER

1/26/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.