

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003014

FILED
Apr 25, 2012
Secretary of State

Entity Name: BAKERS FOOTWEAR GROUP, INC.

Current Principal Place of Business:

2815 SCOTT AVE
ST. LOUIS, MO 63103

New Principal Place of Business:

Current Mailing Address:

2815 SCOTT AVE
ST. LOUIS, MO 63103

New Mailing Address:

FEI Number: 43-0577980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STVP
Name: CHARLES, DANIEL R III
Address: 2815 S COTT
City-St-Zip: SAINT LOUIS, MO 63103

Title: DP
Name: EDISON, PETER A
Address: 2815 SCOTT AVE
City-St-Zip: ST. LOUIS, MO 63103

Title: CEO
Name: EDISON, PETER A
Address: 2815 SCOTT AVE
City-St-Zip: SAINT LOUIS, MO 63103

Title: D
Name: FINELY, TIMOTHY
Address: 2815 SCOTT AVE
City-St-Zip: ST. LOUIS, MO 63103

Title: D
Name: BAUR, ANDREW
Address: 2815 SCOTT AVE
City-St-Zip: ST. LOUIS, MO 63103

Title: D
Name: SCHNUCK, SCOTT
Address: 2815 SCOTT AVE
City-St-Zip: ST. LOUIS, MO 63103

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: CHARLES R DANIEL, III

STVP

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date