

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004355

FILED
Feb 14, 2011
Secretary of State

Entity Name: LOVE CRADLE USA INCORPORATED

Current Principal Place of Business:

276 WEST CHERRY LANE
SOUDERTON, PA 18964

New Principal Place of Business:

Current Mailing Address:

276 WEST CHERRY LANE
SOUDERTON, PA 18964

New Mailing Address:

FEI Number: 20-4475593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, BRUCE C
233 MAGNOLIA RUN
LAKE ALFRED, FL 33850 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: CP
Name: YAGILNICKY, STEPHEN A
Address: 276 WEST CHERRY LANE
City-St-Zip: SOUDERTON, PA 18964

Title: VCP
Name: DILENGE, JOHN
Address: 4 SPRING MILL WAY
City-St-Zip: HARLEYSVILLE, PA 19438

Title: D
Name: NIEDERHAUS, JOHN
Address: 276 WEST CHERRY LANE
City-St-Zip: SOUDERTON, PA 18964

Title: D
Name: METZLER, ELVIN
Address: 108 CLARION DRIVE
City-St-Zip: SOUDERTON, PA 18964

Title: S
Name: MARTINDELL, PATRICIA
Address: 204 DORCHESTER DRIVE
City-St-Zip: SELLERSVILLE, PA 18960

Title: T
Name: HUGHES, GARY
Address: 121 EAST CHESTNUT STREET, STE 202
City-St-Zip: SOUDERTON, PA 18964

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN A. YAGILNICKY

CP

02/14/2011

Electronic Signature of Signing Officer or Director

Date