

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002792

FILED
Jan 06, 2012
Secretary of State

Entity Name: PARENT BOOSTER USA, INC.

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 304
WINDERMERE, FL 34786

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 304
WINDERMERE, FL 347867366

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY, SUITE 304
WINDERMERE, FL 34786

New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY, SUITE 304
WINDERMERE, FL 347867366

FEI Number: 30-0281785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLUND, SANDRA
14180 BRIDGEWATER CROSSINGS BLVD.
WINDEREMERE, FL 347863211 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: ENGLUND, SANDRA
Address: 13506 SUMMERPORT VILLAGE PKWY, #304
City-St-Zip: WINDERMERE, FL 347867366

Title: D
Name: EXSTEIN, PATRICIA
Address: 13506 SUMMERPORT VILLAGE PKWY, #304
City-St-Zip: WINDERMERE, FL 347867366

Title: D
Name: ASHBAKER, SUSAN
Address: 13506 SUMMERPORT VILLAGE PKWY, #304
City-St-Zip: WINDERMERE, FL 347867366

Title: DS
Name: FORSGREN, KATHLEEN
Address: 13506 SUMMERPORT VILLAGE PKWY, #304
City-St-Zip: WINDERMERE, FL 347867366

Title: DT
Name: KING, MELANIE
Address: 13506 SUMMERPORT VILLAGE PKWY, #304
City-St-Zip: WINDERMERE, FL 347867366

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: SANDRA ENGLUND

CP

01/06/2012

Electronic Signature of Signing Officer or Director

Date