2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000721

FILED Feb 09, 2012 Secretary of State

Entity Name: SLEEPING CHILDREN AROUND THE WORLD-USA, INC.

Current Principal Place of Business: New Principal Place of Business:

3380 SHADY BEND WAY FT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

3380 SHADY BEND WAY FT MYERS, FL 33905

FEI Number: 27-3609416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARCLAY, ROBERT 3380 SHADY BEND WAY FT MYERS, FL 33905 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPS

Name: BARCLAY, ROBERT
Address: 3380 SHADY BEND WAY
City-St-Zip: FT MYERS, FL 33905

Title: DT

Name: SWANSTON, EDWARD Address: 53 HARTFIELD RD

City-St-Zip: ETOBICOKE ONTARIO CANADA, M9A3CB XX

Title:

Name: DRYDEN, DAVID

Address: 2257 ALL SAINTS CRESCENT

City-St-Zip: OAKVILLE ONTARIO CANADA, L6J5N1 XX

Title:

Name: HARPER, LAURA Address: 208-2180 MARINE DR

City-St-Zip: OAKVILLE ONTARIO CANADA L6L, 5V 2 XX

Title:

Name: MACGREGOR, DUNCAN Address: 14 AYLESBURY RD

City-St-Zip: ETOBICOKE ONTARIO CANADA, M9A2M5 XX

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: ROBERT BARCLAY PRES 02/09/2012