

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003835

FILED  
May 02, 2012  
Secretary of State

**Entity Name:** SOLSTICE SLEEP PRODUCTS, INC.

**Current Principal Place of Business:**

2652 FISHER ROAD STE A  
COLUMBUS, OH 43204

**New Principal Place of Business:**

**Current Mailing Address:**

2950 EAST BROAD STREET  
COLUMBUS, OH 43209

**New Mailing Address:**

**FEI Number:** 27-0260413

**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:** C  
**Name:** BELFORD, DAVID A  
**Address:** 2950 EAST BROAD STREET  
**City-St-Zip:** COLUMBUS, OH 43209

**Title:** D  
**Name:** BELFORD, STEVE  
**Address:** 2950 EAST BROAD STREET  
**City-St-Zip:** COLUMBUS, OH 43209

**Title:** D  
**Name:** BELFORD, HOWARD  
**Address:** 2950 EAST BROAD STREET  
**City-St-Zip:** COLUMBUS, OH 43209

**Title:** P  
**Name:** WATSON, MICHAEL  
**Address:** 2950 EAST BROAD STREET  
**City-St-Zip:** COLUMBUS, OH 43209

**Title:** S  
**Name:** MESS, MICHAEL  
**Address:** 2950 EAST BROAD STREET  
**City-St-Zip:** COLUMBUS, OH 43209

**Title:** T  
**Name:** CARR, LAURA  
**Address:** 2950 EAST BROAD STREET  
**City-St-Zip:** COLUMBUS, OH 43209

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:** LAURA CARR

T

05/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date