

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80396

Entity Name: SUPER SITTERS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5353 TRIBUNE DR
ORLANDO, FL 32812

New Principal Place of Business:

3201 DALLAS BLVD.
ORLANDO, FL 32833

Current Mailing Address:

5353 TRIBUNE DR
ORLANDO, FL 32812

New Mailing Address:

3201 DALLAS BLVD.
ORLANDO, FL 32833

FEI Number: 59-2836919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONICO, NADINE
5353 TRIBUNE DR
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

MONICO, NADINE
3201 DALLAS BLVD.
ORLANDO, FL 32833 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: NADINE MONICO

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONICO, NADINE
Address: 3201 DALLAS BLVD
City-St-Zip: ORLANDO, FL 32833

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: NADINE MONICO

MS.

03/21/2011

Electronic Signature of Signing Officer or Director

Date