2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030747

Entity Name: CUSHIONMART.COM,INC

FILED Apr 16, 2012 Secretary of State

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

6291 THOMAS ROAD FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

6291 THOMAS ROAD FORT MYERS, FL 33912

FEI Number: 65-0997516 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:

VARSHNEY, PRAKASH C 6291 THOMAS ROAD FORT MYERS, FL 33912

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:

Title: PD

Name: VARSHNEY, PRAKASH C Address: 6291 THOMAS ROAD City-St-Zip: FORT MYERS, FL 33912

Title: SD

 Name:
 VARSHNEY, RAJ D

 Address:
 6291 THOMAS ROAD

 City-St-Zip:
 FORT MYERS, FL 33912

Title: VD

Name: VARSHNEY, RAJIV P Address: 6291 THOMAS ROAD City-St-Zip: FORT MYERS, FL 33912

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: PRAKASH C VARSHNEY PD 04/16/2012