

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064288

FILED
Apr 30, 2010
Secretary of State

Entity Name: SITTING PRETTY USA, INC.

Current Principal Place of Business:

800 NORTH TAMIAMI TRAIL
UNIT 911
SARASOTA, FL 34236 US

New Principal Place of Business:

339 MELROSE COURT
VENICE, FL 34292 US

Current Mailing Address:

800 NORTH TAMIAMI TRAIL
UNIT 911
SARASOTA, FL 34236 US

New Mailing Address:

339 MELROSE COURT
VENICE, FL 34292 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, SUSAN
800 NORTH TAMIAMI TRAIL
UNIT 911
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

OLSON, SUSAN
339 MELROSE COURT
VENICE, FL 34292 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OLSON, SUSAN
Address: 339 MELROSE COURT
City-St-Zip: VENICE, FL 34292 US

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: SUSAN OLSON

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date