

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064288

Entity Name: SITTING PRETTY USA, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

339 MELROSE COURT
VENICE, FL 34292 US

New Principal Place of Business:

4676 HAMLETS GROVE DR.
SARASOTA, FL 34235 US

Current Mailing Address:

339 MELROSE COURT
VENICE, FL 34292 US

New Mailing Address:

4676 HAMLETS GROVE DR.
SARASOTA, FL 34235 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
339 MELROSE COURT
VENICE, FL 34292 US

Name and Address of New Registered Agent:

OLSON, SUSAN
4676 HAMLETS GROVE DR.
SARASOTA, FL 34235 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: SUSAN OLSON

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLSON, SUSAN
Address: 4676 HAMLETS GROVE DR.
City-St-Zip: SARASOTA, FL 34235 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

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date