

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002619

Entity Name: CUSHION SEATS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

520 MCCALL RD
MANHATTAN, KS 66502

New Principal Place of Business:

Current Mailing Address:

520 MCCALL RD
MANHATTAN, KS 66502

New Mailing Address:

FEI Number: 20-1653212 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MILLER, NIKKI
Address: 520 MCCALL RD
City-St-Zip: MANHATTAN, KS 66502

Title: CFO () Delete
Name: BERARD, ROB
Address: 520 MCCALL RD
City-St-Zip: MANHATTAN, KS 66502

Title: P () Delete
Name: DREILING, DAVE
Address: 4100 BERKSHIRE
City-St-Zip: MANHATTAN, KS 66503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, NIKKI
Address: 520 MCCALL RD
City-St-Zip: MANHATTAN, KS 66502

Title: S (X) Change () Addition
Name: BERARD, ROB
Address: 520 MCCALL RD
City-St-Zip: MANHATTAN, KS 66502

Title: T (X) Change () Addition
Name: BERARD, ROB
Address: 520 MCCALL ROAD
City-St-Zip: MANHATTAN, KS 66502

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT D. BERARD

CFO

01/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date