

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002619

Entity Name: CUSHION SEATS, INC.

FILED
Feb 16, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, NIKKI
Address: 520 MCCALL RD
City-St-Zip: MANHATTAN, KS 66502

Title: S
Name: BERARD, ROB
Address: 520 MCCALL RD
City-St-Zip: MANHATTAN, KS 66502

Title: T
Name: BERARD, ROB
Address: 520 MCCALL ROAD
City-St-Zip: MANHATTAN, KS 66502

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: ROB BERARD

T

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date