2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000088

Entity Name: SLEEPCARE DIAGNOSTICS, INC.

FILED Apr 22, 2011 Secretary of State

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

6003 HONROE AVE STE 101 6003 HONORE AVE STE 101 SARASOTA, FL 34238 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4780 SOCIALVILLE-FOSTERS ROAD MASON, OH 45040

FEI Number: 31-1138782 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:

WALKER, GARY ESQ 202 S ROME AVENUE SUITE 100 TAMPA, FL 33606 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: DTS

Name: SNIDER, JAMES C

Address: 4780 SOCIALVILLE-FOSTER ROAD

City-St-Zip: MASON, OH 45040

Title: DP

Name: SNIDER, JASON

Address: 4780 SOCIALVILLE-FOSTER ROAD

City-St-Zip: MASON, OH 45040

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: JASON SNIDER P 04/22/2011