

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003435

Entity Name: SLEEP CARE CENTERS, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

130 GAITHER DRIVE
SUITE 124
MOUNT LAUREL, NJ 08054 17

Current Mailing Address:

130 GAITHER DRIVE
SUITE 124
MOUNT LAUREL, NJ 08054 17

New Principal Place of Business:

130 GAITHER DRIVE
SUITE 124
MOUNT LAUREL, NJ 08054

New Mailing Address:

130 GAITHER DRIVE
SUITE 124
MOUNT LAUREL, NJ 08054

FEI Number: 22-3382418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINZIO, PETER
6934 45TH TERRACE EAST
BRADENTON, FL 34203 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: CHRM
Name: LARUSSO, JAMES P
Address: 130 GAITHER DRIVE , SUITE 124
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: TD
Name: LARUSSO, JAMES P
Address: 130 GAITHER DRIVE , SUITE 124
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: VCHR
Name: MILADIN, JOHN D
Address: 130 GAITHER DRIVE , SUITE 124
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: PDS
Name: MILADIN, JOHN D
Address: 130 GAITHER DRIVE , SUITE 124
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: V
Name: BURKE, JAMES J
Address: 130 GAITHER DRIVE , SUITE 124
City-St-Zip: MOUNT LAUREL, NJ 08054

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: D.P.GAYDOS, II

CFO

01/04/2010

Electronic Signature of Signing Officer or Director

Date