

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000003496

FILED
May 20, 2011
Secretary of State

Entity Name: DORMIR, INC.

Current Principal Place of Business:

615 WEST CARMEL DRIVE
SUITE 100
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

615 WEST CARMEL DRIVE
SUITE 100
CARMEL, IN 46032

New Mailing Address:

FEI Number: 42-1660059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: JARRELL, JAY A
Address: 615 WEST CARMEL DRIVE
City-St-Zip: CARMEL, IN 46032

Title: TRSR
Name: MOON, JEFFREY H
Address: 615 WEST CARMEL DRIVE
City-St-Zip: CARMEL, IN 46032

Title: SCTR
Name: MORICAL, GREGORY J
Address: 615 WEST CARMEL DRIVE
City-St-Zip: CARMEL, IN 46032

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: JEFFREY H. MOON

TRSR

05/20/2011

Electronic Signature of Signing Officer or Director

Date