

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21021

FILED
Jan 04, 2012
Secretary of State

Entity Name: SLEEP DIAGNOSTICS, INC.

Current Principal Place of Business:

1910 N. ORANGE AVE
STE B
ORLANDO, FL 32804 US

New Principal Place of Business:

1966 W. NEW HAMPSHIRE ST.
STE E
ORLANDO, FL 32804 US

Current Mailing Address:

1910 N. ORANGE AVE
STE B
ORLANDO, FL 32804 US

New Mailing Address:

1966 W. NEW HAMPSHIRE ST. STE E
STE E
ORLANDO, FL 32804 US

FEI Number: 59-2884448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, KIRK T
3322 LAKE SHORE DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BANKS, KIRK T
3322 LAKE SHORE DR.
ORLANDO, FL 32803 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: KIRK T. BANKS

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BANKS, KIRK T
Address: 3322 LAKE SHORE DR
City-St-Zip: ORLANDO, FL 32803

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: KIRK T. BANKS

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date