2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040727

Entity Name: CORAL SPRINGS SLEEP MEDICINE, INC.

FILED Jan 17, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2855 N. UNIVERSITY DR. STE 200 1500 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33065

SUITE 202

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1120 YOUNGS ROAD WILLIAMSVILLE, NY 14221 US

FEI Number: 65-1097754 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:

NRAI SERVICES, INC. 2731 EXECUTIVÉ PARK DRIVE SUITE 4 WESTON, FL 33331 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:

MGRM Title:

Name: RIFKIN, DANIEL

1500 N. UNIVERSITY DR, SUITE 202 Address: City-St-Zip: CORAL SPRINGS, FL 33071

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: DANIEL RIFKIN DR 01/17/2011