2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063240

FILED Apr 27, 2012 Secretary of State

Entity Name: ADVANCED DIAGNOSTIC SLEEP CENTERS, INC.

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

2045 N UNIVERSITY DRIVE SUNRISE, FL, FL 33322

Current Mailing Address: New Mailing Address:

2045 N UNIVERSITY DRIVE SUNRISE, FL, FL 33322

FEI Number: 65-1133982 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:

LEVITT, PRESTON C ESQ. 8211 W. BROWARD BLVD. PENTHOUSE 4 PLANTATION, FL 33324 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: PRES

Name: GANS, MARK

Address: 2045 N UNIVERSITY DRIVE City-St-Zip: SUNRISE, FL 33322

Title: VPSD

Name: GANS, MARK

Address: 2045 N UNIVERSITY DRISVE

City-St-Zip: SUNRISE, FL 3332

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: MARK GANS PRES 04/27/2012