2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 16, 2009 Secretary of State

Entity Name: CENTER FOR SLEEP AND MEDICAL DIAGNOSTICS, INC.

New Principal Place of Business: Current Principal Place of Business: 2413 EXECUTIVE PLAZA DR PENSACOLA, FL 32504 **Current Mailing Address: New Mailing Address:** 2413 EXECUTIVE PLAZA DR PENSACOLA, FL 32504 FEI Number: 74-3064628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PADGET, DONALD R 6348 HIGHWAY 90 WEST MILTON, FL 32570 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PADGET, DONALD R Name: Name: 6348 HIGHWAY 90 WEST Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: Title: DV () Delete Title: () Change () Addition LOCKWOOD, DAVID A Name: Name: 305 GRANT AVENUE Address: Address: AUBURN, NY 13021 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD R. PADGET DP 03/16/2009