2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109531

FILED Jan 06, 2012 Secretary of State

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

Current Principal Place of Business: New 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 PADGET, DONALD R

 Address:
 6348 HIGHWAY 90 WEST

 City-St-Zip:
 MILTON, FL 32570

Title: DV

Name: LOCKWOOD, DAVID A Address: 132 RASPBERRY LANE City-St-Zip: CAMILLUS, NY 13031

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: DONALD R. PADGET PRES 01/06/2012