

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153261

FILED
Jan 17, 2011
Secretary of State

Entity Name: POWERNAP SLEEP CENTERS, INC.

Current Principal Place of Business:

9370 SW 8TH STREET
#123
BOCA RATON, FL 33428 US

New Principal Place of Business:

2229 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

9370 SW 8TH STREET
#123
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 58-2683561 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMSDELL, STEEV
9370 S.W. 8TH STREET
#123
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: CEO
Name: RAMSDELL, STEEV
Address: 9370 SW 8TH STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: PRES
Name: RAMSDELL, MICHAEL
Address: 8601 N.W. 35TH STREET, #1
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SECR
Name: SERBAN, JOHN
Address: 18792 CASPIAN CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: TRSR
Name: RAMSDELL, BOK Y
Address: 9370 SW 8TH STREET, #123
City-St-Zip: BOCA RATON, FL 33428

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: STEEV RAMSDELL

CEO

01/17/2011

Electronic Signature of Signing Officer or Director

Date