

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000071384

**FILED**  
**May 11, 2010**  
**Secretary of State**

**Entity Name:** MILITARY SLEEP SOLUTIONS INCORPORATED

**Current Principal Place of Business:**

830 S THIRD STREET,  
107  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

886 SOUTH 3RD STREET  
JACKSONVILLE BEACH, FL 32250

**Current Mailing Address:**

830 S THIRD STREET,  
107  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

886 SOUTH 3RD STREET  
JACKSONVILLE BEACH, FL 32250

**FEI Number:** 26-0394589

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KENNEDY, JOHN M  
1144 SALT CREEK DRIVE  
PONTE VEDRA BEACH, FL 32082 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: P  
Name: HINSON, SAMUEL L  
Address: 1901 N 1ST STREET, #302  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP  
Name: KENNEDY, JOHN M  
Address: 1144 SALT CREEK DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN M. KENNEDY

VP

05/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date