2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046928

Entity Name: ZZZLEEPY INC

FILED Mar 21, 2011 Secretary of State

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

10113 DONHILL COURT ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

10113 DONHILL COURT ORLANDO, FL 32821 US

FEI Number: 27-0311093 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:

MCALARNEY, NANCY A 219 S CLYDE AVENUE KISSIMMEE, FL 34741 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:

Name: DIU, SESHMINDER S

Address: HORTON LODGE, DENTON ROAD
City-St-Zip: HORTON NORTHANTS, OC NN7 2BE UK

Title: VP

Name: DIU, RESHMINDER S

Address: HORTON LODGE, DENTON ROAD
City-St-Zip: HORTON NORTHANTS, OC NN7 2BE UK

Title: S,T

Name: DIU, AJAIB S

Address: HORTON LODGE, DENTON ROAD
City-St-Zip: HORTON NORTHANTS, OC NN7 2BE UK

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: AJAIB DIU T 03/21/2011