

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101636

FILED
Mar 16, 2010
Secretary of State

Entity Name: TRINITY SLEEP SYSTEMS, INC.

Current Principal Place of Business:

3004 29TH AVE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

3004 29TH AVE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 30-0603872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTALDI, RONALD A
SHUMAKER LOOP & KENDRICK LLP
101 EAST KENNEDY BLVD STE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CHRISTALDI, RONALD A
SHUMAKER LOOP & KENDRICK LLP
101 EAST KENNEDY BLVD. STE 2800
TAMPA, FL 33602 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOFF, JAMES E
Address: 3004 29TH AVE EAST
City-St-Zip: BRADENTON, FL 34208

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: JAMES E. GOFF

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date