

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003780

FILED
Feb 18, 2011
Secretary of State

Entity Name: INTERNATIONAL INSTITUTE OF SLEEP, INC.

Current Principal Place of Business:

2151 W HILLSBORO BLVD
SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2151 W HILLSBORO BLVD
SUITE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1027299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, GLENN
2151 W HILLSBORO BLVD
SUITE 100
DEERFIELD BEACH, FL 33442 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: D
Name: BECKER, GLENN
Address: 6368 NW 23RD CT
City-St-Zip: BOCA RATON, FL 33496

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: GLENN A. BECKER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date