2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003293

Entity Name: KNOPP NEUROSCIENCES INC.

FILED Jan 29, 2009 Secretary of State

Current Pr	incipal Place of Business:	New Principal Plac	e of Business:
2100 WHA	RTON STREET, STE. 615 GH, PA 15203		
Current Mailing Address:		New Mailing Addre	ss:
	RTON STREET, STE. 615 GH, PA 15203		
FEI Number:	FEI Number Applied For()	FEI Number Not Applicable (X)	Certificate of Status Desired ()
Name and	Address of Current Registered Agent:	Name and Address	of New Registered Agent:
2731 EXEC WESTON,	named entity submits this statement for the pu	urpose of changing its register	red office or registered agent, or both,
SIGNATUR			
0.0.0.	Electronic Signature of Registered Ager	nt	Date
Election Carr	npaign Financing Trust Fund Contribution().		
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DP () Delete BOZIK, MICHAEL E 2100 WHARTON STREET, STE. 615 PITTSBURGH, PA 15203	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DSTV () Delete HEBRANK, GREGORY T 2100 WHARTON STREET, STE. 615 PITTSBURGH, PA 15203	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete PETZINGER, THOMAS JR. 2100 WHARTON STREET, STE. 615 PITTSBURGH, PA 15203	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete MCCORMICK, JEFFREY C/O SATURN PARTNERS, 75 FEDERAL STREET BOSTON, MA 02110	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	C (X) Delete INGERSOLL, EVAN 2100 WHARTON STREET, STE. 615 PITTSBURGH, PA 15203	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VP (X) Delete GRIBKOFF, VALENTINE 2100 WHARTON STREET, STE. 615 PITTSBURGH, PA 15203	Title: Name: Address: City-St-Zip:	() Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY T. HEBRANK T 01/29/2009