

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000878

Entity Name: EVOKE NEUROSCIENCE, INC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

200 VALENCIA DR, SUITE 109
JACKSONVILLE, NC 28546

New Principal Place of Business:

Current Mailing Address:

200 VALENCIA DR, SUITE 109
JACKSONVILLE, NC 28546

New Mailing Address:

FEI Number: 27-1554133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: HAGEDORN, DAVID PHD
Address: 200 VALENCIA DR, SUITE 109
City-St-Zip: JACKSONVILLE, NC 28546

Title: VPD
Name: THOMPSON, JAMES W G PHD
Address: 200 VALENCIA DR, SUITE 109
City-St-Zip: JACKSONVILLE, NC 28546

Title: SD
Name: HAGEDORN, NICOLE DO
Address: 200 VALENCIA DR, SUITE 109
City-St-Zip: JACKSONVILLE, NC 28546

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: DAVID HAGEDORN

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date