

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030117

Entity Name: SENSORY THERAPEUTICS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

210 JUPITER LAKES BLVD., BUILDING 5000
SUITE 106
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 575
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 51-0537778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURBOY, ROSE ANN
17431 127TH DR N
JUPITER, FL 33478 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURBOY, ROSE ANN
Address: 17431 127TH DR N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CURBOY, ROSE ANN
Address: 17431 127TH DR N
City-St-Zip: JUPITER, FL 33478 US

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: ROSE ANN CURBOY

P/D

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date