2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030117

Entity Name: SENSORY THERAPEUTICS, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

210 JUPITER LAKES BLVD., BUILDING 5000 210 JUPITER LAKES BLVD.

SUITE 106 STE #5106

JUPITER, FL 33458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

P.O. BOX 575

JUPITER, FL 33468 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/E

 Name:
 CURBOY, ROSE ANN

 Address:
 17431 127TH DR N

 City-St-Zip:
 JUPITER, FL 33478 US

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: ROSE ANN CURBOY P/D 01/31/2012