

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011193

FILED
Apr 21, 2011
Secretary of State

Entity Name: CENTER FOR BRAIN TRAINING, INC

Current Principal Place of Business:

900 S. US HIGHWAY 1
SUITE 101
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

900 S. US HIGHWAY 1
SUITE 101
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-8187317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL
138 BEACH SUMMIT CT.
JUPITER, FL 33477 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: P
Name: COHEN, MICHAEL P
Address: 138 BEACH SUMMIT CT.
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: CATHERINE, MORITZ
Address: 900 S. US HIGHWAY 1 SUITE 101
City-St-Zip: JUPITER, FL 33477

Title: SEC
Name: COHEN, MICHAEL P
Address: 138 BEACH SUMMIT CT.
City-St-Zip: JUPITER, FL 33477

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: MICHAEL P. COHEN

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date