

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037216

Entity Name: NEURO-STAT DIAGNOSTICS, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

4812 FAIRLOOP RUN
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

9212 QUARTZ LN #202
NAPLES, FL 34120 US

Current Mailing Address:

4812 FAIRLOOP RUN
LEHIGH ACRES, FL 33971 US

New Mailing Address:

9212 QUARTZ LN #202
NAPLES, FL 34120 US

FEI Number: 59-3445104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCINLARI, NICK
4812 FAIRLOOP RUN
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

SCINLARI, NICK
9212 QUARTZ LN #202
NAPLES, FL 34120 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:

08/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCINLARI, NICK
Address: 4812 FAIRLOOP RUN
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCINLARI, NICK
Address: 9212 QUARTZ LN #202
City-St-Zip: NAPLES, FL 34120

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: NICHOLAS SCINLARI

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date