

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076048

Entity Name: OPTIMA NEUROSCIENCE, INC.

Current Principal Place of Business:

11930 RESEARCH CIRCLE
ALACHUA, FL 32615

Current Mailing Address:

11930 RESEARCH CIRCLE
ALACHUA, FL 32615 US

FEI Number: 45-3085890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUCKER, TIMOTHY J
11930 RESEARCH CIRCLE
ALACHUA, FL 32615 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

Officer/Director Detail :

Title P
Name TUCKER, TIMOTHY J
Address 11930 RESEARCH CIRCLE
City-State-Zip: ALACHUA FL 32615

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: TIMOTHY J. TUCKER

PRESIDENT

02/24/2016

Electronic Signature of Signing Officer/Director Detail

Date