2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000063169

Entity Name: ECO NEUROLOGICS INC.

Current Principal Place of Business:

3701 FAU BLVD SUITE 210 BOCA RATON. FL 33431

Current Mailing Address:

3701 FAU BLVD SUITE 210 BOCA RATON, FL 33431

FEI Number: 46-0605992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 US HWY ONE 3RD FLOOR N PALM BEACH, FL 33408 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

FILED Feb 20, 2013

Secretary of State

CC3985985521

Officer/Director Detail:

Title D Title D, PRESIDENT

Name JACKOWSKI, GEORGE Name LANDER, FERRIS H

Address 3701 FAU BLVD SUITE 210 Address 3701 FAU BLVD SUITE 210

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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: FERRIS H. LANDER

PRESIDENT

02/20/2013