

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103219

Entity Name: BRAIN MATTERS, INC.

Current Principal Place of Business:

800 NW 17TH AVE.
DELRAY BEACH, FL 33445

Current Mailing Address:

5109 C NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435 US

FEI Number: 65-0798253

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRODY, LYNN D
5109 C NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435 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 BRODY, MARK LMD
Address 2765 AVENUE AU SOLEIL
City-State-Zip: GULFSTREAM FL 33483

Title VP
Name BRODY, LYNN DMBA
Address 2765 AVENUE AU SOLEIL
City-State-Zip: GULFSTREAM FL 33483

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: LYNN D BRODY

VP

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date