2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2016
Secretary of State
CC3037729504

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Entity Name: EVOKE NEUROSCIENCE, INC.

Current Principal Place of Business:

200 VALENCIA DR.
JACKSONSVILLE, NC 28546

Current Mailing Address:

200 VALENCIA DR.
JACKSONSVILLE, NC 28546 US

FEI Number: 27-1554133

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK WILLIAMS 01/20/2016

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR
Name	HAGEDORN, DAVID
Address	106 DRAYTON HALL
City-State-Zip:	JACKSONSVILLE NC 28540

Title	DIRECTOR
Name	HAGEDORN, NICOLE
Address	106 DRAYTON HALL
City-State-Zip:	JACKSONSVILLE NC 28540

Title	VICE-PRESIDENT
Name	THOMPSON, JAMES
Address	239 DEAN STREET
City-State-Zip:	BROOKLYN NY 11217

Title	DIRECTOR
Name	THOMPSON, JAMES
Address	239 DEAN STREET
City-State-Zip:	BROOKLYN NY 11217

Title	PRESIDENT
Name	HAGEDORN, DAVID
Address	106 DRAYTON HALL
City-State-Zip:	JACKSONSVILLE NC 28540

Title	SECRETARY
Name	HAGEDORN, NICOLE
Address	106 DRAYTON HALL
City-State-Zip:	JACKSONSVILLE NC 28540

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: DAVID HAGEDORN DIRECTOR 01/20/2016

Electronic Signature of Signing Officer/Director Detail — Date