2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002906

Entity Name: CYBERSONICS INC.

Current Principal Place of Business:

10309 S COLONY SOUTH DR NAGS HEAD, NC 27959

Current Mailing Address:

P.O. BOX 1196 NAGS HEAD, NC 27959

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CHIUMENTO, DENISE 11555 HERON BAY BLVD - STE. 200 CORAL SPRINGS, FL 33076 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

Officer/Director Detail :

Title	Р	Title	S
Name	CHIUMENTO, DENISE	Name	MILLER, ROBERT J
Address	PO BOX 1196	Address	PO BOX 1196
City-State-Zip:	NAGS HEAD NC 27959	City-State-Zip:	NAGS HEAD NC 27959

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: DENISE CHIUMENTO

PRESIDENT

04/29/2015

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2015 Secretary of State CC3207594408

Certificate of Status Desired: Yes