

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388362

Entity Name: NEUROTRONICS, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

912 NE 2ND STREET
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

912 NE 2ND STREET
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 59-1410850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JACK R
20825 NE 132 AVENUE
WALDO, FL 32694 US

Name and Address of New Registered Agent:

LAURYN, DAWN M
912 NE 2ND STREET
GAINESVILLE, FL 32601 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: DAWN M. LAURYN

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSD () Delete
Name: SMITH, DARI
Address: 700 S.W. 16TH PLACE
City-St-Zip: GAINESVILLE, FL

Title: PD () Delete
Name: SMITH, JACK
Address: 20825 NE 132 AVENUE
City-St-Zip: WALDO, FL 32697

Title: VD () Delete
Name: MCCARTHY-SMITH, EILEEN
Address: 20825 NE 132 AVENUE
City-St-Zip: WALDO, FL 32697

Title: C () Delete
Name: SHANAHAN, STACI
Address: 9234 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

Title: AS () Delete
Name: LAURYN, DAWN M
Address: 6829 SE 14TH LANE
City-St-Zip: GAINESVILLE, FL 32641

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: KAMIIDE, KIICHIRO
Address: 90 ICON STREET
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: D (X) Change () Addition
Name: HARASAWA, EISHI
Address: 90 ICON STREET
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: D (X) Change () Addition
Name: KAMIHIRATA, TOSHIFUMI
Address: 90 ICON STREET
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: D (X) Change () Addition
Name: YANAGIHARA, KAZUTERU
Address: 90 ICON STREET
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: VMGR (X) Change () Addition
Name: JOHNSON, JAKE B
Address: 912 NE 2ND STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: MGR () Change (X) Addition
Name: LAURYN, DAWN M
Address: 912 NE 2ND STREET
City-St-Zip: GAINESVILLE, FL 32601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN M. LAURYN

MGR

02/02/2009

Electronic Signature of Signing Officer or Director

Date