

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 388362

FILED
Jul 22, 2010
Secretary of State

Entity Name: NEUROTRONICS, INC.

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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPTS
Name: YANAGIHARA, KAZUTERU
Address: 90 ICON STREET
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: D
Name: OZAWA, HIDEO
Address: 90 ICON STREET
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: D
Name: KAMIHIRATA, TOSHIFUMI
Address: 90 ICON STREET
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: V
Name: JOHNSON, JAKE B
Address: 11914 NW 10TH ROAD
City-St-Zip: GAINESVILLE, FL 32606

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: JAKE B. JOHNSON

V

07/22/2010

Electronic Signature of Signing Officer or Director

Date