2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388362

Entity Name: NEUROTRONICS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

912 NE 2ND STREET

GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

912 NE 2ND STREET

GAINESVILLE, FL 32601 US

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

Name and Address of Current Registered Agent: 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:

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:

Name: OZAWA, HIDEO Address: 90 ICON STREET

City-St-Zip: FOOTHILL RANCH, CA 92610

Title:

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: DAWN M. LAURYN RA 04/20/2011