

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005499

FILED
Apr 18, 2011
Secretary of State

Entity Name: INNOVATIVE NEUROTRONICS, INC.

Current Principal Place of Business:

TWO BETHESDA METRO CENTER
SUITE 1200
BETHESDA, MD 20814

New Principal Place of Business:

10910 DOMAIN DR., STE 300
AUSTIN, TX 78758 US

Current Mailing Address:

TWO BETHESDA METRO CENTER
SUITE 1200
BETHESDA, MD 20814

New Mailing Address:

10910 DOMAIN DR., STE 300
AUSTIN, TX 78758 US

FEI Number: 20-0462819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STD
Name: MCHENRY, GEORGE E
Address: 10910 DOMAIN DR., STE 300
City-St-Zip: AUSTIN, TX 78758 US

Title: PD
Name: KIRK, THOMAS F
Address: 10910 DOMAIN DR., STE 300
City-St-Zip: AUSTIN, TX 78758 US

Title: VP
Name: ASAR, VINIT
Address: 10910 DOMAIN DR., STE 300
City-St-Zip: AUSTIN, TX 78758 US

Title: AS
Name: MESTIER, LOUIS J
Address: 10910 DOMAIN DR., STE 300
City-St-Zip: AUSTIN, TX 78758 US

Title: AS
Name: HOFMEISTER, THOMAS C
Address: 10910 DOMAIN DR., STE 300
City-St-Zip: AUSTIN, TX 78758 US

Title: AS
Name: HARTMAN, THOMAS E
Address: 10910 DOMAIN DR., STE 300
City-St-Zip: AUSTIN, TX 78758 US

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: LOUIS J. MESTIER

AS

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date