

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005499

FILED  
Jan 12, 2012  
Secretary of State

**Entity Name:** INNOVATIVE NEUROTRONICS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-0462819

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date