

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002337

FILED
Mar 03, 2010
Secretary of State

Entity Name: OPTIMA NEUROSCIENCE, INC.

Current Principal Place of Business:

13400 PROGRESS BLVD.
ALACHUA, FL 32615

New Principal Place of Business:

13420 PROGRESS BLVD
SUITE 200
ALACHUA, FL 32615

Current Mailing Address:

13400 PROGRESS BLVD.
ALACHUA, FL 32615

New Mailing Address:

13420 PROGRESS BLVD
SUITE 200
ALACHUA, FL 32615

FEI Number: 20-2971183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREJA, MINDY L
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, RICHARD R
Address: 13420 PROGRESS BLVD, SUITE 200
City-St-Zip: ALACHUA, FL 32615

Title: DC
Name: SACKELLARES, J. CHRIS M.D.
Address: 13420 PROGRESS BLVD, SUITE 200
City-St-Zip: ALACHUA, FL 32615

Title: D
Name: KURTZ, JON M
Address: 13420 PROGRESS BLVD, SUITE 200
City-St-Zip: ALACHUA, FL 32615

Title: P
Name: KERN, RYAN T M.D.
Address: 13420 PROGRESS BLVD, SUITE 200
City-St-Zip: ALACHUA, FL 32615

Title: P
Name: SHIAU, DENG-SHAN PH.D.
Address: 13420 PROGRESS BLVD, SUITE 200
City-St-Zip: ALACHUA, FL 32615

Title: S
Name: BURKS, AMANDA M
Address: 13420 PROGRESS BLVD, SUITE 200
City-St-Zip: ALACHUA, FL 32615

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: AMANDA M. BURKS

S

03/03/2010

Electronic Signature of Signing Officer or Director

Date