2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96440

FILED Jan 11, 2012 Secretary of State

Entity Name: BIOFEEDBACK ASSOCIATES OF NORTHEAST FLORIDA, INC.

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

11512 LAKE MEAD AVE. SUITE 703 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11512 LAKE MEAD AVE. SUITE 703 JACKSONVILLE, FL 32256

FEI Number: 59-2642300 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:

GRENADIER, ANN G DR. 11512 LAKE MEAD AVE. 703 JACKSONVILLE, FL FL 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: DR

Name: GRENADIER, ANN G.

Address: 11512 LAKE MEAD AVE, #703 City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP

 Name:
 BUTTERWORTH, IVY

 Address:
 11512 LAKE MEAD AVE, #703

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: ANN GRENADIER MRS. 01/11/2012