

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L30705

FILED
Sep 28, 2012
Secretary of State

Entity Name: NEUROLOGICAL TESTING CENTERS OF AMERICA, INC.

Current Principal Place of Business:

C/O KENNETH BERG
4486 N. UNIVERSITY DR
LAUDERHILL, FL 33351

New Principal Place of Business:

C/O KENNETH BERG
10011 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33024

Current Mailing Address:

C/O KENNETH BERG
4486 N. UNIVERSITY DR
LAUDERHILL, FL 33351

New Mailing Address:

C/O KENNETH BERG
10011 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33024

FEI Number: 65-0187893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, KENNETH
4486 N. UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

BERG, KENNETH
10011 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33024 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

09/28/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERG, KENNETH
Address: 10011 PINES BLVD SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33024

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: KENNETH BERG

D

09/28/2012

Electronic Signature of Signing Officer or Director

Date