2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009140

FILED Mar 31, 2011 Secretary of State

Entity Name: NEUROENDOCRINEIMMUNE CENTER, INC.

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

255 ALHAMBRA CIRCLE SUITE 715 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIRCLE SUITE 715 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SILVERMAN, MARLY C 3402 BEACON STREET POMPANO BEACH, FL 33062 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: F

Name: SILVERMAN, MARLY R
Address: 3402 BEACON STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP

 Name:
 FRIEDMAN, KENNETH C

 Address:
 P.O.BOX 681

 City-St-Zip:
 WELLS, VT 05774

Title: TREA

Name: VINA, GEORGE

Address: 255 ALHAMBRA CIRCLE, SUITE 715 City-St-Zip: CORAL GABLES, FL 33134

Title: SEC

 Name:
 SILVERMAN, STEPHEN R

 Address:
 3402 BEACON STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLY C. SILVERMAN P 03/31/2011