

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110313

FILED
Apr 10, 2009
Secretary of State

Entity Name: PRECISION NEURODIAGNOSTICS, INC.

Current Principal Place of Business:

2951 PALM AIRE DRIVE SOUTH, #104
POMPANO BEACH, FL 33069

New Principal Place of Business:

2951 PALM AIRE DRIVE SOUTH, #104
BLDG # 32 UNIT 104
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 666928
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1067675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCI, VICTORIA
2951 PALM AIRE DRIVE SOUTH, #104
POMPANO BEACH, FL 33069 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: P () Delete
Name: LUCCI, VICTORIA
Address: 2951 PALM AIRE DRIVE SOUTH, #104
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCCI, VICTORIA J
Address: 2951 PALM AIRE DRIVE SOUTH, #104
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTORIA J. LUCCI

P

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date