2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117622

Entity Name: HANDS & BRAIN, INC.

FILED Jan 30, 2009 Secretary of State

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

 5401 S KIRKMAN RD
 424 E CENTRAL BLVD

 SUITE 310
 SUITE 147

 ORLANDO, FL 32819
 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

 5401 S KIRKMAN RD
 424 E CENTRAL BLVD

 SUITE 310
 SUITE 147

 ORLANDO, FL 32819
 ORLANDO, FL 32801

FEI Number: 80-0025677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODEGRA, HEINZ A MBA
424 E CENTRAL BLVD
SUITE 147
ORLANDO, FL 32801 US

RODEGRA, HEINZ A MBA
13506 SUMMERPORT VILLAGE PKWY
SUITE 105
WINDERMERE, FL 34786 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: RODEGRA 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODEGRA, KARIN DR. RODEGRA, HEINZ A MBA Name: Name: 424 E CENTRAL BLVD 13506 SUMMERPORT VILLAGE PKWY Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: WINDERMERE, FL 34786

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 RODEGRA, HEINZ A MBA
 Name:

 Address:
 424 E CENTRAL BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

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: RODEGRA PD 01/30/2009