

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027888

FILED
Apr 24, 2009
Secretary of State

Entity Name: PREMIER NEUROLOGICAL TREATMENT CENTERS, INC.

Current Principal Place of Business:

8320 W. SUNRISE BLVD., STE. 109
PLANTATION, FL 33322

New Principal Place of Business:

9720 STIRLING ROAD
#212
COOPER CITY, FL 33024

Current Mailing Address:

8320 W. SUNRISE BLVD., STE. 109
PLANTATION, FL 33322

New Mailing Address:

9720 STIRLING ROAD
#212
COOPER CITY, FL 33024

FEI Number: 05-0557547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, DAVID P ESQ.
2900 MIDDLE ST., STE. 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

JAFFEE, MICHAEL S CPA
9720 STIRLING ROAD
#212
COOPER CITY, 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: MICHAEL S. JAFFEE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: BROWN, STEVEN
Address: 8320 W. SUNRISE BLVD., STE. 109
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, STEVEN
Address: 9720 STIRLING ROAD, #212
City-St-Zip: COOPER CITY, FL 33024

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: STEVEN BROWN

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date