2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076308

Entity Name: KENDALL NEUROLOGICAL SERVICES, INC.

FILED May 08, 2010 Secretary of State

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

11760 BIRD RD

306

MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

11760 BIRD RD

306

MIAMI, FL 33175 US

FEI Number: 80-0107049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA-RIVERA, LUIS JR. 2706 ALT. U.S. 19 N. 223

PALM HARBOR, FL 34683 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GARCIA-RIVERA, RICARDO

 Address:
 15720 SW 258TH STREET

 City-St-Zip:
 HOMESTEAD, FL 330312036 US

Title: SD

Name: CINTRON, JUSTIN H Address: 24 LANTERN WAY

City-St-Zip: PORTSMOUTH, VA 237032255

Title: TRES

Name: CINTRON, JUSTIN H Address: 24 LANTERN WAY

City-St-Zip: PORTSMOUTH, VA 23703 US

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: JUSTIN CINTRON SEC 05/08/2010