

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131543

FILED
Mar 19, 2011
Secretary of State

Entity Name: BRAIN MATTERS RESEARCH, INC.

Current Principal Place of Business:

4723 WEST ATLANTIC AVE A-7
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2765 AVENUE AU SOLEIL
GULFSTREAM, FL 33483

New Mailing Address:

FEI Number: 20-1646801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, LYNN D
2765 AVE AU SOLEIL
GULFSTREAM, FL 33483 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRODY, MARK L MD
Address: 2765 AVENUE AU SOLEIL
City-St-Zip: GULFSTREAM, FL 33483

Title: VP
Name: BRODY, LYNN D MBA
Address: 2765 AVENUE AU SOLEIL
City-St-Zip: GULFSTREAM, FL 33483

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: LYNN BRODY

VP

03/19/2011

Electronic Signature of Signing Officer or Director

Date