2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137015

Entity Name: CEREBRAL CORTECH INC

FILED Mar 02, 2010 Secretary of State

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

1718 CORPORATE DR. 613 3RD AVE N

BOYNTON BEACH, FL 33426 US LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

1608 18TH AVE N 613 3RD AVE N

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 US

FEI Number: 20-2666860 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:

BYMASTER, MARK J
1608 18TH AVE N

BYMASTER, MARK J
613 3RD AVE N

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 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: MARK BYMASTER 03/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BYMASTER, MARK J Address: 613 3RD AVE N

City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP

Name: VETRANO, MARC Address: 820 MACY ST.

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: SEC

Name: BYMASTER, MARK J Address: 613 3RD AVE N

City-St-Zip: LAKE WORTH, FL 33460 US

Title: TREA

Name: BYMASTER, MARK J Address: 613 3RD AVE N

City-St-Zip: LAKE WORTH, FL 33460 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: MARK BYMASTER P 03/02/2010