

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137015

FILED
Jul 02, 2010
Secretary of State

Entity Name: CEREBRAL CORTECH INC

Current Principal Place of Business:

613 3RD AVE N
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

613 3RD AVE N
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-2666860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYMASTER, MARK J
613 3RD AVE N
LAKE WORTH, FL 33460 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: P
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: VP
Name: MARSH, CHRISTOPHER A
Address: 1429 N M ST.
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

Title: SEC
Name: BYMASTER, MARK A
Address: 613 3RD AVE N
City-St-Zip: LAKE WORTH, FL 33460

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

07/02/2010

Electronic Signature of Signing Officer or Director

Date