

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054945

FILED
Jan 20, 2010
Secretary of State

Entity Name: NEURAL INTEGRATION, INC.

Current Principal Place of Business:

3533 PALLADIAN CIRCLE
DEERFIELD BCH, FL 33442

New Principal Place of Business:

1580 NW BOCA RATON BLVD, SUITE #4
BOCA RATON, FL 33432

Current Mailing Address:

3533 PALLADIAN CIRCLE
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 20-2677797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITAY, ANNALEE
3533 PALLADIAN CIRCLE
DEERFIELD BCH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR
Name: KITAY, ANNALEE
Address: 3533 PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BCH, FL 33442

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: ANNALEE KITAY

DR.

01/20/2010

Electronic Signature of Signing Officer or Director

Date