

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054945

Entity Name: NEURAL INTEGRATION, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

KITAY, ANNALEE DR.
3533 PALLADIAN CIRCLE
DEERFIELD BCH, FL 33442 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: ANNALEE KITAY

01/06/2011

Electronic Signature of Registered Agent

Date

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date