

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131472

Entity Name: NEUROLOGICAL GROUP, INC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVE
SUITE 2102
BOCA RATON, FL 33487 US

Current Mailing Address:

7700 CONGRESS AVE
SUITE 2102
BOCA RATON, FL 33487 US

New Principal Place of Business:

7700 CONGRESS AVE
SUITE 1115
BOCA RATON, FL 33487 US

New Mailing Address:

7700 CONGRESS AVE
SUITE 1115
BOCA RATON, FL 33487 US

FEI Number: 26-1563253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNICK, LOREN
7700 CONGRESS AVE
SUITE 2102
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HENNICK, LOREN
7700 CONGRESS AVE
SUITE 1115
BOCA RATON, FL 33487 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: HENNICK, LOREN
Address: 7700 CONGRESS AVE, SUITE 1115
City-St-Zip: BOCA RATON, FL 33487 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: LOREN HENNICK

MGRM

01/18/2011

Electronic Signature of Signing Officer or Director

Date