2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131472

Entity Name: NEUROLOGICAL GROUP, INC

FILED Apr 26, 2012 Secretary of State

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

7700 CONGRESS AVE SUITE 1115

BOCA RATON, FL 33487 US

Current Mailing Address: 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: 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:

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 P 04/26/2012