

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031280

Entity Name: ELECTRONIC BRAIN INC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5841 MEDINAH WAY
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5841 MEDINAH WAY
ORLANDO, FL 32819

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, CLIFFORD D
5841 MEDINAH WAY
ORLANDO, FL 32819 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: P
Name: HOOPER, CLIFFORD D
Address: 5841 MEDINAH WAY
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: ZERFAS, DEBRA
Address: 4919 JETTON DRIVE
City-St-Zip: ORLANDO, FL 32837

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: DEBRA L ZERFAS

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date