

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072745

FILED
Jan 08, 2011
Secretary of State

Entity Name: FUNCTIONAL NEUROIMAGING INC.

Current Principal Place of Business:

228 176TH TERRACE DRIVE
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

228 176TH TERRACE DRIVE
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 27-0783362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THATCHER, ROBERT
228 176TH TERRACE DRIVE
REDINGTON SHORES, FL 33708 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: THATCHER, ROBERT
Address: 228 176TH TERRACE DRIVE
City-St-Zip: REDINGTON SHORES, FL 33708

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: ROBERT W. THATCHER

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date