

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089529

FILED
May 02, 2010
Secretary of State

Entity Name: WHOLE BRAIN TECHNOLOGIES INC

Current Principal Place of Business:

3217 FLORAL AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4512 NORTH FLAGLER DRIVE
SUITE 305
WEST PALM BEACH, FL 33407

Current Mailing Address:

3217 FLORAL AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-1234314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL SANTO, HELI
3217 FLORAL AVE
WEST PALM BEACH, FL 33407 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, V
Name: MYERS, DWAYNE A
Address: 3217 FLORAL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S T
Name: MYERS, DWAYNE A
Address: 3217 FLORAL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

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: DWAYNE ANTHONY MYERS

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date