2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102283

FILED Jan 11, 2012 Secretary of State

Entity Name: BRAIN TRAINING CENTER OF THE TREASURE COAST INC

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

499 NW PRIMA VISTA BLVD SUITE101 PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

499 NW PRIMA VISTA BLVD SUITE101 PORT SAINT LUCIE, FL 34983

FEI Number: 27-1158619 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:

RANKIN, LISA M 2899 SE ITALY STREET PORT SAINT LUCIE, FL 34952 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: PRES

 Name:
 RANKIN, LISA M

 Address:
 2899 SE ITALY STREET

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

Title: VP

 Name:
 RUKEYSER, MARTY

 Address:
 569 SW NEW CASTLE COVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

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: LISA M RANKIN PRES 01/11/2012