2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043872

Entity Name: SOCIOCYBERNETICS, INC.

HAMMAN, HENRY L DR

SEWANEE, TN 37375 US

565 JUMPOFF MOUNTAIN ROAD

Name:

Address: City-St-Zip: FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5656 JUMPOFF MOUNTAIN ROAD SEWANEE, TN 37375 **Current Mailing Address: New Mailing Address:** PO BOX 3147 SEWANEE, TN 37375 FEI Number: 65-0423061 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: BARTOLUS P.L 1351 N GADSDEN STREET TALLAHASSEE, FL 32303 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MURRELL, STEPHEN DR Name: Name: 6250 SW 64 CT Address: Address: City-St-Zip: MIAMI, FL 33143 US City-St-Zip: Title: DS Title: () Change () Addition () Delete KUNCE, HENRY W DR Name: Name: 5025 S.W. 74TH ST Address: Address: MIAMI, FL 33143 US City-St-Zip: City-St-Zip: Title: () Delete Title: PD () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: HENRY L. HAMMAN PD 04/17/2009