

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043872

Entity Name: SOCIOCYBERNETICS, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

5656 JUMPOFF MOUNTAIN ROAD
SEWANEE, TN 37375 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3147
SEWANEE, TN 37375

New Mailing Address:

FEI Number: 65-0423061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLUS P.L.
1351 N GADSDEN STREET
TALLAHASSEE, FL 32303 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: CD
Name: MURRELL, STEPHEN DR
Address: 6250 SW 64 CT
City-St-Zip: MIAMI, FL 33143 US

Title: DS
Name: KUNCE, HENRY W DR
Address: 5025 S.W. 74TH ST
City-St-Zip: MIAMI, FL 33143 US

Title: PD
Name: HAMMAN, HENRY L DR
Address: 565 JUMPOFF MOUNTAIN ROAD
City-St-Zip: SEWANEE, TN 37375 US

Title: TD
Name: TEITELBAUM, GERALD
Address: 2121 PONCE DE LEON BLVD., 11TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: HENRY L. HAMMAN

PD

02/20/2011

Electronic Signature of Signing Officer or Director

Date