2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078427

Entity Name: NEUROCARE ASSOCIATES, INC.

FILED Jan 07, 2011 Secretary of State

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

6574 N STATE RD 7 PMB 106 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6574 N STATE RD 7 PMB 106 COCONUT CREEK, FL 33073

FEI Number: 65-0461509 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:

CHAMELY, ABRAHAM MD 6574 N STATE RD 7 PMB 106 COCONUT CREEK, FL 33073 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: SD

 Name:
 CHAMELY, ABRAHAM MD

 Address:
 4070 NW 83RD LN

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: PD

 Name:
 LESSER, MARTIN A

 Address:
 2420 CASTILLA ISLE

 City-St-Zip:
 FT LAUDERDALE, FL 33301

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: ABRAHAM CHAMELY PA SD 01/07/2011