2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400000577

Entity Name: NEUROLOGY CLINIC, INC.

FILED Apr 07, 2011 Secretary of State

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

1333 PINE ST

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1333 PINE ST MELBOURNE, FL 32901

FEI Number: 59-3217785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYD AND MARKS 360 NORTH BABCOCK STREET SUITE 104 MELBOURNE, FL 32935 US JOHN KANCILIA 1795 W NASA BLVD MELBOURNE, FL 32901 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: JOHN KANCILIA 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PACKEY, DAVID J

 Address:
 1333 PINE ST

 City-St-Zip:
 MELBOURNE, FL 32901

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: DAVID J. PACKEY, PH.D., M.D. PRES 04/07/2011