

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000038002

FILED
Jun 01, 2010
Secretary of State

Entity Name: NOVONEURON, INC.

Current Principal Place of Business:

7552 WEST TREASURE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7552 WEST TREASURE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0779750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, JOSEPH S ESQUIRE
100 WEST CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 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: DP
Name: MASH, DEBORAH C PH.D.
Address: 7552 WEST TREASURE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: SIGEL, PHILIP A ESQUIRE
Address: 8818 SW 72ND STREET F-13G
City-St-Zip: MIAMI, FL 33131

Title: D T
Name: KIRSCH, JEFFREY
Address: 848 BRICKELL AVENUE SUITE PENTHOUSE
City-St-Zip: MIAMI, FL 33131

Title: S
Name: GELLER, JOSEPH S
Address: GREENSPOON MARDER 100 WEST CYPRESS CREEK S
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DEBORAH C MASH, PH.D.

PRES

06/01/2010

Electronic Signature of Signing Officer or Director

Date