

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2011
Secretary of State

Entity Name: NEURO-AUDIOLOGICAL ASSOCIATES OF BOCA RATON, INC.

Current Principal Place of Business:

7301-A W. PALMETTO PARK RD.
SUITE 305-A
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

550 S.E. MIZNER BLVD.
#B-505
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0920268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, MARSHA
550 S.E. MIZNER BLVD.
APT. #B505
BOCA RATON, FL 33432 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: PSD
Name: HARRIS, MARSHA
Address: 550 SE MIZNER BLVD APT B505
City-St-Zip: BOCA RATON, FL 33432

Title: TD
Name: HARRIS, MARK
Address: 550 S.E. MIZNER BLVD., APT. B505
City-St-Zip: BOCA RATON, FL 33432

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: MARSHA R. HARRIS

PSD

01/15/2011

Electronic Signature of Signing Officer or Director

Date