2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27716

Entity Name: NEUROSCIENCE DX, INC.

FILED Apr 28, 2011 Secretary of State

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

4627 CHANCELLOR

ST PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7241

SAINT PETERSBURG, FL 33734 US

FEI Number: 59-3046633 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:

NARUNS, GEORGE M 2081 CAROLINA AVE. N.E. ST. PETERSBURG, FL 33703 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: PST

 Name:
 NARUNS, GEORGE M.

 Address:
 2081 CAROLINA AVE N.E.

 City-St-Zip:
 ST. PETERSBURG, FL 33703

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: GEORGE M NARUNS P 04/28/2011