

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70118

FILED
Jan 14, 2011
Secretary of State

Entity Name: BEHAVIORAL MEDICINE AND BIOFEEDBACK CONSULTANTS, INC.

Current Principal Place of Business:

150 SW 12TH AVE STE 330
POMPANO BCH, FL 33069 US

New Principal Place of Business:

6000 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

150 SW 12TH AVE STE 330
POMPANO BCH, FL 33069 US

New Mailing Address:

6000 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0275504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUB, GARY S.
150 SW 12TH AVE STE 330
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

TRAUB, GARY S.
6000 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: TRAUB, GARY S.
Address: 6000 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TRAUB, GARY S.

DR

01/14/2011

Electronic Signature of Signing Officer or Director

Date