2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 388362

Entity Name: NEUROTRONICS, INC.

Current Principal Place of Business:

3600 NW 43RD STREET SUITE F1

GAINESVILLE, FL 32606

Current Mailing Address:

3600 NW 43RD STREET

SUITE F1

GAINESVILLE, FL 32606 US

FEI Number: 59-1410850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAURYN, DAWN M 3600 NW 43RD STREET SUITE F1 GAINESVILLE, FL 32606 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

FILED Jul 08, 2013

Secretary of State

CC4073708221

Officer/Director Detail:

Title Title D

Name YANAGIHARA, KAZUTERU Name OGINO, HIROKAZU

3600 NW 43RD STREET 3600 NW 43RD STREET Address Address

SUITE F1 SUITE F1

City-State-Zip: GAINESVILLE FL 32606 City-State-Zip: GAINESVILLE FL 32606

Title D Title

Name MASE, RYUZO Name JOHNSON, JAKE B

Address 3600 NW 43RD STREET Address 3600 NW 43RD STREET

SUITE F1 SUITE F1

City-State-Zip: GAINESVILLE FL 32606 City-State-Zip: GAINESVILLE FL 32606

Title

SCHUBERT, JAMES W Name 3600 NW 43RD STREET Address

SUITE F1

City-State-Zip: GAINESVILLE FL 32606

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: JAKE JOHNSON

VICE PRESIDENT. **OPERATIONS**

07/08/2013