

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000473

FILED
Mar 18, 2011
Secretary of State

Entity Name: PAIN CONTROL PRODUCTS MEDICAL, INC.

Current Principal Place of Business:

319 W MAIN ST
BATAVIA, NY 14020

New Principal Place of Business:

9590 FARGO RD
EAST BETHANY, NY 14054

Current Mailing Address:

319 W MAIN ST
BATAVIA, NY 14020

New Mailing Address:

156 HARSTON COURT
LAKE MARY, FL 32746

FEI Number: 59-3619857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAZEN, FRANK
156 HARSTON COURT
LAKE MARY, FL 32746 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: P
Name: DRAZEN, FRANK
Address: 156 HARSTON COURT
City-St-Zip: LAKE MARY, FL 32746

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: FRANK DRAZEN

CEO

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date