

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056382

FILED
Aug 12, 2010
Secretary of State

Entity Name: HEADACHE, PAIN AND INJURY CENTER, INC.

Current Principal Place of Business:

4730 NW 2ND AVE
SUITE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4730 NW 2ND AVE
SUITE 101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1019794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, FRANK E JR
1640 NW BOCA RATON BLVD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

URBAN, FRANK E JR
4730 NW 2ND AVE
101
BOCA RATON, FL 33431 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: DR. FRANK E. URBAN JR.

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: URBAN, FRANK E JR.
Address: 4730 NW 2ND AVE SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: CELENTO, MIA L
Address: 4730 NW 2ND AVE SUITE 101
City-St-Zip: BOCA RATON, FL 33431

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: DR. FRANK E. URBAN JR.

DR.

08/12/2010

Electronic Signature of Signing Officer or Director

Date