2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057565

Entity Name: AAA PAIN CLINIC, INC.

FILED Apr 30, 2009 Secretary of State

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

6411 STIRLING ROAD DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

6411 STIRLING ROAD
DAVIE, FL 33314 US
204
326 LAKEVIEW DRIVE

WESTON, FL 33326 US

FEI Number: 26-2780378 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:

SHERIDAN, STACEY SHERIDAN, STACEY L P
6411 STIRLING ROAD 326 LAKEVIEW DRIVE
DAVIE, FL 33314 US
204
WESTON, FL 33326 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: STACEY L. SHERIDAN 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SHERIDAN, STACEY SHERIDAN, STACEY Name: Name: 6411 STIRLING ROAD 326 LAKEVIEW DRIVE #204 Address: Address: City-St-Zip: DAVIE, FL 33314 US City-St-Zip: WESTON, FL 33326 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 SHERIDAN, RONA L VP

 Address:
 Address:
 14650 SW 29TH PLACE

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33330

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 SHERIDAN, PAUL J S

 Address:
 Address:
 14650 SW 29TH PLACE

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STACEY L. SHERIDAN P 04/30/2009