2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065475

Entity Name: CHARLOTTE PAIN MANAGEMENT CENTER, INC.

FILED Mar 16, 2011 Secretary of State

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

3109 TAMIAMI TRAIL, SUITE 3 3109 TAMIAMI TRAIL. PORT CHARLOTTE, FL 33952

SUITE 3

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

3109 TAMIAMI TRAIL, SUITE 3 3109 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 SUITE #3

PORT CHARLOTTE, FL 33952

FEI Number: 26-2947510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, LEW A HARRIS, NANCY J 32 TORRINGTON ST 32 TORRINGTON ST

PORT CHARLOTTE, FL 33954 US PORT CHARLOTTE, FL 33954 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: NANCY JEAN HARRIS 03/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HARRIS, NANCY J Name:

3109 TAMIAMI TRAIL, SUITE 3 Address: City-St-Zip: PORT CHARLOTTE, FL 33952

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: NANCY JEAN HARRIS **PRES** 03/16/2011