

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087658

FILED
Apr 01, 2009
Secretary of State

Entity Name: EXECUTIVE PAIN INC.

Current Principal Place of Business:

4047 OKEECHOBEE BLVD.
SUITE 222
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1861 PRIMROSE LN.
WELLINGTON, FL 33414

New Principal Place of Business:

4047 OKEECHOBEE BLVD.
SUITE 223
WEST PALM BEACH, FL 33409 US

New Mailing Address:

3485 LAGO DE TALAVERA
WELLINGTON, FL 33467

FEI Number: 80-0265815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAVNICK, DIANNA M
1861 PRIMROSE LN.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PAVNICK, DIANNA M
3485 LAGO DE TALAVERA
WELLINGTON, FL 33467 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: DIANNA M PAVNICK

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAVNICK, DIANNA M MISS
Address: 1861 PRIMROSE LN.
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAVNICK, DIANNA M MISS
Address: 3485 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467 US

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: DIANNA M PAVNICK

MISS

04/01/2009

Electronic Signature of Signing Officer or Director

Date