

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: UNIVERSAL PAIN GROUP, INC.

Current Principal Place of Business:

3801 N. UNIVERSITY DR.
STE. 506
SUNRISE, FL 333516322 US

New Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

3801 N. UNIVERSITY DR.
STE. 506
SUNRISE, FL 333516322 US

New Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 US

FEI Number: 26-3838832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUMPING JAX TAX, INC.
1940 HARRISON ST.
STE. 306
HOLLYWOOD, FL 330205082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HYPPOLITE, IVAN F
Address: PO BOX 268352
City-St-Zip: WESTON, FL 33326 US

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: IVAN HYPPOLITE

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date