2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025097

FILED Feb 15, 2011 Secretary of State

Entity Name: RELIABLE PAIN MANAGEMENT - HOLLYWOOD, INC.

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

6495 TAFT STREET TAFT STREET OFFICE COMPLEX HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

6495 TAFT STREET TAFT STREET OFFICE COMPLEX HOLLYWOOD, FL 33024 US

FEI Number: 26-4508435 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:

WINDSOR, ROBERT EARL JR

6495 TAFT STREET

HOLLYWOOD, FL 33024 US

DANTON, JACALYN ANN
6495 TAFT STREET

HOLLYWOOD, FL 33024 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: JACALYN ANN DANTON 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: M D

Name: DANTON, JACALYN ANN

Address: 6495 TAFT ST

City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DIR

Name: HALL, SUSAN JANET

Address: 6495 TAFT ST

City-St-Zip: HOLLYWOOD, FL 33024 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: JACALYN ANN DANTON DIR 02/15/2011