2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033899

Entity Name: ANASTASIA PAIN & WELLNESS, INC.

FILED Mar 30, 2010 Secretary of State

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

509 A STREET

ST. AUGUSTINE BEACH, FL 32080

Current Mailing Address: New Mailing Address:

509 A STREET

ST. AUGUSTINE BEACH, FL 32080

FEI Number: 26-4676057 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:

BORRER, DANIEL BORRER, DANIEL D DANIEL

509 A STREET 509 A STREET

ST. AUGUSTINE BEACH, FL 32080 US ST. AUGUSTINE BEACH, FL 32080 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: DANIEL BORRER 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: BORRER, DANIEL D DANIEL

Address: 509 A STREET

City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

Title: VP

Name: HOLLERAN, KELLY D DANIEL

Address: 509 A STREET

City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

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: DANIEL BORRER P 03/30/2010