

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000088307

FILED
Feb 12, 2010
Secretary of State

Entity Name: POMPANO BEACH PAIN MANAGEMENT INC

Current Principal Place of Business:

1341 S. POWERLINE RD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

10604 NW 48TH STREET
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 27-1183059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURTURO, FRANK J II
10604 NW 48 STREET
CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: P
Name: TURTURO, FRANK J II
Address: 10604 NW 48 STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: CANELLA, ANNA M
Address: 2800 FIORE WAY #101
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DIR
Name: COVINO, MARY M
Address: 2800 FIORE WAY #101
City-St-Zip: DELRAY BEACH, FL 33445 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: FRANK J. TURTURO II

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date