2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060633

Entity Name: FLORIDA PAIN CARE AND REHAB, CORP.

FILED Jun 16, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1456 S. SEMORAN BLVD ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

6005 SILVER STAR RD 1456 S. SEMORAN BLVD ORLANDO, FL 32808 ORLANDO, FL 32807

FEI Number: 35-2385659 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:

SISON, BENEDICTA I 6005 SILVER STAR ROAD SUITE 1 ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SISON, BENEDICTA I

Address: 6005 SILVER STAR ROAD, SUITE 1

City-St-Zip: ORLANDO, FL 32808

Title: VP

Name: BALIBALOS, JENNY PEARL S Address: 1456 S. SEMORAN BLVD. City-St-Zip: ORLANDO, FL 32807

Title: D

Name: SISON, JORDAN PAUL I Address: 1456 S. SEMORAN BLVD City-St-Zip: ORLANDO, FL 32807

Title:

Name: SISON, JOYCE MARIE I Address: 6005 SILVER STAR RD City-St-Zip: ORLANDO, FL 32808

Title: DIR

Name: SISON, JOBELLE ANN I Address: 10221 CYPRESS TRAIL DR City-St-Zip: ORLANDO, FL 32825

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: BENEDICTA SISON P 06/16/2011