

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062317

FILED
Jan 06, 2011
Secretary of State

Entity Name: AMERICAN PAIN EXPERTS, INC.

Current Principal Place of Business:

10509 NW 13TH LANE
GAINESVILLE, FL 32606

New Principal Place of Business:

6333 NORTH FEDERAL HIGHWAY
250
FORT LAUDERDALE, FL 33308

Current Mailing Address:

10509 NW 13TH LANE
GAINESVILLE, FL 32606

New Mailing Address:

1505 FORT CLARKE BLVD
2-306
GAINESVILLE, FL 32606

FEI Number: 90-0605564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, NEEL H
10509 NW 13TH LANE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

AMIN, NEEL H
1505 FORT CLARKE BLVD
2-306
GAINESVILLE, FL 32606 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMIN, NEEL H
Address: 1505 FORT CLARKE BLVD 2-306
City-St-Zip: GAINESVILLE, FL 32606

Title: P
Name: MACEK, TOM
Address: 1505 FORT CLARKE BLVD 2-306
City-St-Zip: GAINESVILLE, FL 32606

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: NEEL AMIN

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date