2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013398

Entity Name: THE FOUNDATION FOR PAIN MANAGEMENT, INC.

FILED Mar 22, 2011 Secretary of State

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

333 S OXFORD VALLEY RD 4979 OLD STREET RD

STE 606 STE 1A

FAIRLESS HILLS, PA 19030 US TREVOSE, PA 19053 US

Current Mailing Address: New Mailing Address:

333 S. OXFORD VALLEY RD. 4979 OLD STREET RD SUITE 606 STE 1A

TREVOSE, PA 19053 FAIRLESS HILLS, PA 19030 US

FEI Number: 23-2848583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTELLO, THOMAS 2300 DIANA DRIVE SUITE 204

HALLANDALE BEACH, FL 33009 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: PRFS

COSTELLO, THOMAS D.O. Name: 2300 DIANA DRIVE SUITE 204 Address: City-St-Zip: HALLANDALE BEACH, FL 33009

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: THOMAS COSTELLO, D.O. **PRES** 03/22/2011