

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080209

FILED
Apr 22, 2009
Secretary of State

Entity Name: PAIN RESOURCE AFFILIATES, INC.

Current Principal Place of Business:

200 NW 130 AVE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

200 NW 130 AVE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-0794884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, REED A
707 SE 3 AVE STE 400-A
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ROSENTHAL, ADRIENNE R
6550 N FEDERAL HIGHWAY
SUITE 240
FT LAUDERDALE, FL 33308 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: ADRIENNE R ROSENTHAL

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCULTHORPE, ROBERT H
Address: 200 NW 130 AVE
City-St-Zip: PLANTATION, FL 33325

Title: D (X) Delete
Name: ARRON, JONATHAN J
Address: 5240 SW 32ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT H SCULTHORPE

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date