2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137792

Entity Name: IVAN LEWIS & ASSOCIATES, INC.

FILED Apr 07, 2011 Secretary of State

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

412 NW 25TH AVENUE 3500 N STATE RD 7 BOYNTON BEACH, FL 33426 US

SUITE 205

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

3500 N STATE RD 7 3500 N STATE RD 7

SUITE 101 SUITE 205

LAUDERDALE LAKES, FL 33319 US LAUDERDALE LAKES, FL 33319 US

FEI Number: 20-5808010 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:

LEWIS, HEADLEY LEWIS, HEADLEY O 412 NW 25TH AVENUE 412 NW 25TH AVENUE

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: H LEWIS 04/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

LEWIS, CECEILE Name: 412 NW 25TH AVENUE Address:

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: PΩ

Name: LEWIS, HEADLEY Address: 412 NW 25TH AVENUE

BOYNTON BEACH, FL 33426 US City-St-Zip:

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: H LEWIS **PRES** 04/07/2011