2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846911

Entity Name: LAZOVITZ, INC.

FILED Jan 04, 2011 Secretary of State

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

1114 WYNWOOD AVENUE CHERRY HILL, NJ 08002

Current Mailing Address: New Mailing Address:

1114 WYNWOOD AVENUE CHERRY HILL, NJ 08002

FEI Number: 23-1640580 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PD

Name: LAZOVITZ, ROBERT L.
Address: 1114 WYNWOOD AVENUE
City-St-Zip: CHERRY HILL, NJ 08002 US

Title: VD

Name: LAZOVITZ, STEPHEN
Address: 1114 WYNWOOD AVENUE
City-St-Zip: CHERRY HILL, NJ 08002 US

Title: ST

Name: LAZOVITZ, STEPHEN
Address: 1114 WYNWOOD AVENUE
City-St-Zip: CHERRY HILL, NJ 08002 US

Title: VS

Name: BROWN, LENARD

Address: 1114 WYNWOOD AVENUE City-St-Zip: CHERRY HILL, NJ 08002 US

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: LENARD BROWN VS 01/04/2011