

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78681

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE LEWIS GROUP, INC.

Current Principal Place of Business:

475 NE 50TH TERR
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

475 NE 50TH TERR
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0198261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, D. MICHAEL
475 NE 50TH TERR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: DP
Name: LEWIS, D. MICHAEL
Address: 475 NE 50TH TERR
City-St-Zip: MIAMI, FL 33137

Title: AS
Name: LEWIS, M. KAY
Address: 475 NE 50TH TERR
City-St-Zip: MIAMI, FL 33137

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: D MICHAEL LEWIS

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date