2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95846

FILED Feb 08, 2012 Secretary of State

Entity Name: THE LAZARUS GROUP, INC.

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

1239 SW 34TH STREET PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2447 PALM CITY, FL 34991 US

FEI Number: 65-0066146 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:

HOFFER, JAY R 1239 SW 34TH ST PALM CITY, FL 34990 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:

 Name:
 HOFFER, JAY R JR

 Address:
 6504 SW 39TH

 City-St-Zip:
 PALM CITY, FL 34990

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: JAY R HOFFER, JR PRES 02/08/2012