2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077800

Entity Name: LAW OFFICES OF CONWADE D. LEWIS, P.A.

FILED Apr 29, 2011 Secretary of State

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

ATTN: CORPORATE RECORDS
3500 NORTH STATE ROAD 7, SUITE 440
3500 NORTH STATE ROAD 7, SUITE 105-1

LAUDERDALE LAKES, FL 33319 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

ATTN: CORPORATE RECORDS
3500 NORTH STATE ROAD 7, SUITE 440
LAUDERDALE LAKES, FL 33319

ATTN: CORPORATE RECORDS
3500 NORTH STATE ROAD 7, SUITE 105-1
LAUDERDALE LAKES, FL 33319

FEI Number: 58-2403300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, CONWADE D
3500 NORTH STATE ROAD 7
SUITE 440
LAUDERDALE LAKES, FL 33319 US

LEWIS, CONWADE D
3500 NORTH STATE ROAD 7
SUITE 105-1
LAUDERDALE LAKES, FL 33319 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: CONWADE D LEWIS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEWIS, CONWADE D

Address: 3500 NORTH STATE ROAD 7, SUITE 105-1 City-St-Zip: LAUDERDALE LAKES, FL 33319

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: CONWADE D LEWIS PRES 04/29/2011