2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010929

Entity Name: FORESIGHT INVESTMENT CORPORATION

FILED Apr 06, 2011 Secretary of State

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

1765 NW 185TH TER MIAMI, FL 33056 US

Current Mailing Address: New Mailing Address:

PO BOX 695067 MIAMI, FL 332692067 US

FEI Number: 54-2168518 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, MELISSA J 1765 NW 185TH TERR MIAMI, FL 33056 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: CEOP

 Name:
 LEWIS, MELISSA J

 Address:
 1765 NW 185 TERRACE

 City-St-Zip:
 MIAMI, FL 33056 US

Title: VP

 Name:
 LEWIS, MELISSA J

 Address:
 1765 NW 185TH TERRACE

 City-St-Zip:
 MIAMI, FL 33056 US

Title: ST

 Name:
 LEWIS, MONICA I

 Address:
 1765 NW 185TH TERRACE

 City-St-Zip:
 MIAMI, FL 33056 US

Title: [

Name: LEWIS, BILLY J

Address: 8652 SOUTHAMPTON DR City-St-Zip: MIRAMAR, FL 33025 US

Title: [

Name: LEWIS, ELLIE B

Address: 2951 SUNRISE LAKE DRIVE EAST, #204

City-St-Zip: SUNRISE, FL 333221712 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: MELISSA J LEWIS CEOP 04/06/2011