

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099910

Entity Name: LIC HOLDINGS, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
3010
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
3010
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-5290314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRATISH, TRACI ESQ.
950 PENINSULA CORPORATE CIRCLE
3010
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BERNSTEIN, TED
950 PENINSULA CORPORATE CIRCLE
3010
BOCA RATON, FL 33487 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: TED BERNSTEIN

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNSTEIN, SIMON
Address: 950 PENINSULA CORPORATE CIRCLE, STE. 3010
City-St-Zip: BOCA RATON, FL 33487

Title: VSTD
Name: BERNSTEIN, TED S
Address: 950 PENINSULA CORPORATE CIRCLE, SUITE 3010
City-St-Zip: BOCA RATON, FL 33487

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: SIMON BENRSTEIN

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date