2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015704

Entity Name: COREY LUCAS INC

FILED Mar 10, 2011 Secretary of State

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

900 BISCAYNE BLVD, 1401 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

900 BISCAYNE BLVD, 1401 MIAMI, FL 33132

FEI Number: 22-3953938 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:

DUBROW DUKER & ASSOCIATES 5401 N UNIVERSITY DRIVE 204 CORAL SPRINGS, FL 33067 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:

MCPARTLON, COREY Name: 3020 NE 32ND AVE, 82 Address: City-St-Zip: FORT LAUDERDALE, FL 33308

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.

Ρ SIGNATURE: COERY MCPARTLON 03/10/2011