

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101674

Entity Name: LEWIS WARBURG INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON RD., #427
MIAMI BEACH, FL 33139

New Principal Place of Business:

777 E ATLANTIC AVE
C2-311
DELRAY BEACH, FL 33483

Current Mailing Address:

1521 ALTON RD., #427
MIAMI BEACH, FL 33139

New Mailing Address:

777 E ATLANTIC AVE
C2-311
DELRAY BEACH, FL 33483

FEI Number: 27-1493267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: D
Name: LEWIS, JAMES G
Address: 777 E ATLANTIC AVE, # C2-311
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES G LEWIS

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date