2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039063

Entity Name: LEWIS BENEFITS, INC.

FILED Apr 04, 2011 Secretary of State

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

4211 NE 29 AVE.

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

4211 NE 29 AVE.

FORT LAUDERDALE, FL 33308 US

FEI Number: 27-2540174 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:

CHELI, CHRISTINA 6400 N ANDREWS AVE SUITE 370 FORT LAUDERDALE, FL 33309 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: LEWIS, J. MILTON Address: 4211 NE 29 AVE.

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S

Name: LEWIS, J. MILTON

Address: 4211 NE 29 AVE.

City-St-Zip: FORT LAUDERDALE, FL 33308 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: J. MILTON LEWIS P 04/04/2011