2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000074972

Entity Name: LILLY SEARCH PARTNERS INC

FILED Dec 04, 2012 Secretary of State

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

9846 NW 6 CT 3900 GALT OCEAN DRIVE

PLANTATION, FL 33324 #103

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

9846 NW 6 CT 3900 GALT OCEAN DRIVE PLANTATION, FL 33324

FORT LAUDERDALE, FL 33308

FEI Number: 45-3124489 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:

VANELLA, LIA MIZELS, NANCY 9846 NW 6 CT 3900 GALT OCEAN DRIVE PLANTATION, FL 33324 US

103 FORT LAUDERDALE, FL 33308 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: NANCY MIZELS 12/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES Title:

Name: MIZELS, NANCY

3900 GALT OCEAN DRIVE #103 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.

SIGNATURE: NANCY MIZELS **PRES** 12/04/2012