

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31523

FILED
Jan 08, 2011
Secretary of State

Entity Name: AVESIS INCORPORATED

Current Principal Place of Business:

3030 NORTH CENTRAL AVENUE
SUITE 300
PHOENIX, AZ 85012 US

New Principal Place of Business:

Current Mailing Address:

10324 SOUTH DOLFIELD ROAD
OWINGS MILLS, MD 21117 US

New Mailing Address:

FEI Number: 86-0349350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: BLUM, KENNETH L.
Address: 10324 SOUTH DOLFIELD ROAD
City-St-Zip: OWINGS MILLS, MD 21117

Title: DS
Name: BLUM II, KENNETH L
Address: 10324 SOUTH DOLFIELD ROAD
City-St-Zip: OWINGS MILLS, MD 21117

Title: D
Name: RICHTER, WILLIAM L.
Address: 450 PARK AVE 28TH FL
City-St-Zip: NEW YORK, NY

Title: PCEO
Name: COHN, ALAN S
Address: 10324 SOUTH DOLFIELD RD
City-St-Zip: OWINGS MILLS, MD 21117

Title: T
Name: ALPERSTEIN, JOEL H
Address: 10324 SOUTH DOLFIELD RD
City-St-Zip: OWINGS MILLS, MD 21117

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: JOEL H ALPERSTEIN

T

01/08/2011

Electronic Signature of Signing Officer or Director

_____ Date