

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31523

FILED  
Jan 08, 2012  
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

TRES

01/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date