2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006017

Entity Name: LEWIN & ASSOCIATES, INC.

FILED Apr 29, 2011 Secretary of State

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

2963 GULF TO BAY BLVD., STE. 300 305 MAIN ST

CLEARWATER, FL 33759 US DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

2963 GULF TO BAY BLVD., STE. 300 305 MAIN ST

CLEARWATER, FL 33759 US DUNEDIN, FL 34698 US

FEI Number: 59-3359867 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:

DIMARCO, ROBERT F

3444 EAST LAKE RD.

SUITE 412

PALM HARBOR, FL 34685 US

DIMARCO, ROBERT F

220 N PINE AVENUE

SUITE A

OLDSMAR, FL 34677 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEWIN, MICHAEL A
Address: 305 MAIN ST.
City-St-Zip: DUNEDIN, FL 34698 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: MICHAEL A LEWIN PRES 04/29/2011