2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31523

Entity Name: AVESIS INCORPORATED

Current Principal Place of Business:

3030 NORTH CENTRAL AVENUE

SUITE 300

PHOENIX, AZ 85012

Current Mailing Address:

10324 SOUTH DOLFIELD ROAD OWINGS MILLS, MD 21117 US

FEI Number: 86-0349350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2013

Secretary of State

CC4787302514

Officer/Director Detail:

Title D Title DS

Name BLUM, KENNETH L. Name BLUM II, KENNETH L

Address 10324 SOUTH DOLFIELD ROAD Address 10324 SOUTH DOLFIELD ROAD

City-State-Zip: OWINGS MILLS MD 21117 City-State-Zip: OWINGS MILLS MD 21117

Title D Title PCEO

Name RICHTER, WILLIAM L. Name COHN, ALAN S

Address 450 PARK AVE 28TH FL Address 10324 SOUTH DOLFIELD RD

City-State-Zip: NEW YORK NY City-State-Zip: OWINGS MILLS MD 21117

City-State-Zip: NEW YORK NY

Title T

Name ALPERSTEIN, JOEL H

Address 10324 SOUTH DOLFIELD RD

City-State-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

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/04/2013