

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001478

FILED  
May 10, 2010  
Secretary of State

Entity Name: THE LGL GROUP, INC.

**Current Principal Place of Business:**

2526 SHADER RD.  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

2526 SHADER RD.  
ORLANDO, FL 32804

**New Mailing Address:**

FEI Number: 38-1799862      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C  
Name: GABELLI, MARC J  
Address: 2525 SHADER RD  
City-St-Zip: ORLANDO, FL 32804

Title: VC  
Name: FOUFAS, TIMOTHY  
Address: 2525 SHADER RD  
City-St-Zip: ORLANDO, FL 32804

Title: O  
Name: CLIFTON, LADUANE  
Address: 2525 SHADER RD  
City-St-Zip: ORLANDO, FL 32804

Title: O  
Name: ANDERSON, GREGORY  
Address: 2525 SHADER RD  
City-St-Zip: ORLANDO, FL 32804

Title: O  
Name: PUSTORINO, ANTHONY  
Address: 2525 SHADER RD  
City-St-Zip: ORLANDO, FL 32804

Title: D  
Name: GUARINO, PATRICK J  
Address: 2525 SHADER RD  
City-St-Zip: ORLANDO, FL 32804

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: LADUANE CLIFTON

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05/10/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date