

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001478

Entity Name: THE LGL GROUP, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2526 SHADER RD.
ORLANDO, FL 32804

New Principal Place of Business:

2525 SHADER RD.
ORLANDO, FL 32804

Current Mailing Address:

2526 SHADER RD.
ORLANDO, FL 32804

New Mailing Address:

2525 SHADER RD.
ORLANDO, FL 32804

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

OFFICERS AND DIRECTORS:

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

Title: D
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: D
Name: KAMINSKI, PAUL
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: R. LADUANE CLIFTON

CAO

03/14/2011

Electronic Signature of Signing Officer or Director

_____ Date