

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092067

Entity Name: LMG USA HOLDINGS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2350 INVESTORS ROW
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

PO BOX 770429
ORLANDO, FL 328770429

New Mailing Address:

FEI Number: 20-5620949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALPER, HARVEY M
516 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: GOLDBERG, LESLIE M
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: ALPER, HARVEY M
Address: 516 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: PERRY, RICK A
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

Title: COO () Change (X) Addition
Name: JOHN, DAVID M
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK A PERRY

CFO

01/27/2009

Electronic Signature of Signing Officer or Director

Date