

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020657

Entity Name: LMA FINANCIAL, INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3300 PGA BLVD.
620
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3300 PGA BLVD.
625
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3300 PGA BLVD.
620
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3300 PGA BLVD.
625
PALM BEACH GARDENS, FL 33410

FEI Number: 61-1592976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JOHN W
3300 PGA BLVD.
625
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: BOYER, JOHN
Address: 3300 PGA BLVD., STE 625
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN W BOYER

MGRM

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date