2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028745

Entity Name: LME ENTERPRISES, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3103 TERRACE AVENUE UNIT #2 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3103 TERRACE AVENUE UNIT #2 NAPLES, FL 34104

FEI Number: 65-0744481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRUGGER, JOHN N 600 5 AVE S STE 207 NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: STE

Name: ABNER, MICHAEL A Address: 21683 SUNGATE CT City-St-Zip: ESTERO, FL 33928

Title: PVDD

 Name:
 MASTROCOLA, FILIPPO

 Address:
 732 BROAD CT N

 City-St-Zip:
 NAPLES, FL 34102

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: FILIPPO MASTROCOLA P 04/29/2012