

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001478

Entity Name: THE LGL GROUP, INC.

Current Principal Place of Business:

2525 SHADER RD.
ORLANDO, FL 32804

FILED
Jun 10, 2013
Secretary of State
CC3397536749

Current Mailing Address:

2525 SHADER RD.
ORLANDO, FL 32804

FEI Number: 38-1799862

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

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

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

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

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

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

Title D
Name ABEL, JAMES
Address 2525 SHADER RD.
City-State-Zip: ORLANDO FL 32804

Title DIRECTOR
Name CHIU, MICHAEL
Address 2525 SHADER RD.
City-State-Zip: ORLANDO FL 32804

Title DIRECTOR
Name ENRIGHT, VINCENT
Address 2525 SHADER RD.
City-State-Zip: ORLANDO FL 32804

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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

CFO

06/10/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KALHA, MANJIT
Address 2525 SHADER RD.
City-State-Zip: ORLANDO FL 32804