

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000143

Entity Name: LMI SYSTEMS, INC.

Current Principal Place of Business:

4680 N. ROYAL ATLANTA DR.
TUCKER, GA 30084

Current Mailing Address:

4680 N. ROYAL ATLANTA DR.
TUCKER, GA 30084 US

FEI Number: 58-2042526

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODWIN, ROBERT
505 TURNBERRY LANE
ST AUGUSTINE, FL 32080 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 P
Name GOODWIN, ROBERT D
Address 505 TURNBERRY LANE
City-State-Zip: ST AUGUSTINE FL 32080

Title V
Name THOMPSON, BOBBY R
Address 10841 LANCASTER CT
City-State-Zip: BOGART GA 30622

Title ST
Name SEEL, HOLLY L
Address 1886 BRIARLAKE CIRCLE
City-State-Zip: DECATUR GA 30033

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: HOLLY SEEL

SEC/TREAS

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date