

2019 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:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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	CEO
Name	GOODWIN, ROBERT D
Address	4680 N. ROYAL ATLANTA DR.
City-State-Zip:	TUCKER GA 30084

Title	PRESIDENT
Name	THOMPSON, BOBBY R
Address	4680 N. ROYAL ATLANTA DR.
City-State-Zip:	TUCKER GA 30084

Title	SECRETARY/TREASURER
Name	MATHIS, KEITH
Address	4680 N. ROYAL ATLANTA DR.
City-State-Zip:	TUCKER GA 30084

Title	PRESIDENT
Name	GOODWIN, SCOTT
Address	4680 N. ROYAL ATLANTA DR.
City-State-Zip:	TUCKER GA 30084

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: KEITH MATHIS

CFO

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date