

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354549

FILED
Mar 14, 2011
Secretary of State

Entity Name: LMK INVESTMENTS, INC.

Current Principal Place of Business:

3 SUNFLOWER DR
SANTA FE, NM 87506 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 31789
SANTA FE, NM 87594 US

New Mailing Address:

FEI Number: 59-1273996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, MICHAEL J
400 N TAMPA ST, SUITE 2125
TAMPA, FL 33602 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: PD
Name: KESHEN LEONARD
Address: POST OFFICE BOX 31789
City-St-Zip: SANTA FE, NM 87594 US

Title: DV
Name: KESHEN ANNE
Address: POST OFFICE BOX 31789
City-St-Zip: SANTA FE, NM 87594 US

Title: DS
Name: KESHEN MARY ANNA
Address: POST OFFICE BOX 31789
City-St-Zip: SANTA FE, NM 87594 US

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: LEONARD M KESHEN

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date