2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004306

TROY, MI 49098

City-St-Zip:

Entity Name: LYMTAL INTERNATIONAL, INC.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4150 S. LAPEER ROAD ORION, MI 48359 **Current Mailing Address: New Mailing Address:** 4150 S. LAPEER ROAD ORION, MI 48359 FEI Number: 38-3152636 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: BUSCH, GARY LYMTAL INTERNATIONAL, INC. 60 OCEAN BLVD, SUITE 5 ATLANTIC BEACH, FL 32233 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LYMBURNER, FRANCIS M Name: Name: 811 WEST RIDGE CT Address: Address: City-St-Zip: LAKE ORION, MI 48359 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: TALAAT, MAGDY M Name: 1502 HEATHERWOOD DR. Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAGDY TALAAT VSD 01/05/2009