

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003004

Entity Name: LSI MORTGAGE PLUS, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

6470 EAST JOHNS CROSSING, SUITE 220
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

6470 EAST JOHNS CROSSING, SUITE 220
DULUTH, GA 30097

New Mailing Address:

FEI Number: 58-2546090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: KUSHNER, DAVID
Address: 6470 EAST JOHNS CROSSING, SUITE 220
City-St-Zip: DULUTH, GA 30097

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: DAVID KUSHNER

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date