2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005993

Entity Name: L&M TECHNOLOGIES, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4209 BALLOON PARK RD NE ALBUQUERQUE, NM 87109

Current Mailing Address: New Mailing Address:

4209 BALLOON PARK RD NE ALBUQUERQUE, NM 87109

FEI Number: 85-0351641 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CTD

Name: MONTOYA, ANTONETTE
Address: 4209 BALLOON PARK RD NE
City-St-Zip: ALBUQUERQUE, NM 87109

Title: DS

Name: BASSFORD, MICHELLE
Address: 4209 BALLON PARK RD NE
City-St-Zip: ALBUQUERQUE, NM 87109

Title: D

Name: MONTOYA, ANTONIO
Address: 4209 BALLON PARK RD NE
City-St-Zip: ALBUQUERQUE, NM 87109

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: ANTONETTE MONTOYA CFO 04/07/2011