

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001856

Entity Name: LPC SECURITIES, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

% B&G ELECTRICAL CONTRACTORS OF NY, INC.
7100 NEW HORIZONS BLVD
N. AMITYVILLE, NY 1170

New Principal Place of Business:

Current Mailing Address:

% B&G ELECTRICAL CONTRACTORS OF NY, INC.
7100 NEW HORIZONS BLVD
N. AMITYVILLE, NY 1170

New Mailing Address:

FEI Number: 11-3181416 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: PRES
Name: PAPA, THOMAS
Address: % B&G ELECTRICAL CONTRACTORS OF NY, INC.
City-St-Zip: N. AMITYVILLE, NY 11701

Title: VP
Name: GIORGIO, SR., JAMES T
Address: % B&G ELECTRICAL CONTRACTORS OF NY, INC.
City-St-Zip: N. AMITYVILLE, NY 11701

Title: TREA
Name: GIORGIO, SR., JAMES T
Address: % B&G ELECTRICAL CONTRACTORS OF NY, INC.
City-St-Zip: N. AMITYVILLE, NY 11701

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: THOMAS PAPA

PRES

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date