

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003616

FILED
May 04, 2010
Secretary of State

Entity Name: LMG - LUCID MANAGEMENT GROUP INC.

Current Principal Place of Business:

8105 BIRCH BAY SQUARE ST
BLAINE, WA 98230

New Principal Place of Business:

8105 BIRCH BAY SQUARE ST
205
BLAINE, WA 98230

Current Mailing Address:

8105 BIRCH BAY SQUARE ST
BLAINE, WA 98230

New Mailing Address:

8105 BIRCH BAY SQUARE ST
205
BLAINE, WA 98230

FEI Number: 68-0678024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: PENNER, DARREN
Address: 8105 BIRCH BAY SQUARE ST
City-St-Zip: BLAINE, WA 98230

Title: VP
Name: PENNER, DARREN
Address: 8105 BIRCH BAY SQUARE ST
City-St-Zip: BLAINE, WA 98230

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: DARREN PENNER

PSD

05/04/2010

Electronic Signature of Signing Officer or Director

Date