

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003616

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** LMG - LUCID MANAGEMENT GROUP INC.

**Current Principal Place of Business:**

8105 BIRCH BAY SQUARE ST  
205  
BLAINE, WA 98230

**New Principal Place of Business:**

**Current Mailing Address:**

8105 BIRCH BAY SQUARE ST  
205  
BLAINE, WA 98230

**New Mailing Address:**

**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.  
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: 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

PRES

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date