2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004415

Entity Name: LMCG, INC.

FILED Jan 21, 2011 Secretary of State

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

217 ROSWELL ST. ALPHARETTA, GA 30009

Current Mailing Address: New Mailing Address:

217 ROSWELL ST. ALPHARETTA, GA 30009

FEI Number: 26-1215569 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:

ASOREY, CARMEN 8881 SUNRISE LAKES BLVD. APT. 310 SUNRISE, FL 33322 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: BUFFA, JOSEPH

Address: 6200 VICKORY CREEK RD. City-St-Zip: CUMMING, GA 30040

Title: CFO

Name: BUFFA, SANTI

Address: 3393 CARVERTON LANE City-St-Zip: ALPHARETTA, GA 30022

Title: SEC

Name: BUFFA, SANTI

Address: 3393 CARVERTON LANE City-St-Zip: ALPHARETTA, GA 30022

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: SANTI BUFFA CFO 01/21/2011