

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004539

Entity Name: LMTS FLORIDA INC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2925 HUNTLEIGH DRIVE, SUITE 104
RALEIGH, NC 27604

New Principal Place of Business:

Current Mailing Address:

2925 HUNTLEIGH DRIVE, SUITE 104
RALEIGH, NC 27604

New Mailing Address:

FEI Number: 56-1176619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, MICHAEL
2225 A1A SOUTH SUITE B3
ST. AUGUSTINE, FL 32080 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: DP
Name: DEVINE, MICHAEL
Address: 2925 HUNTLEIGH DRIVE, SUITE 104
City-St-Zip: RALEIGH, NC 27604

Title: C
Name: MCGEE, JOSEPH E
Address: 2925 HUNTLEIGH DRIVE, SUITE 104
City-St-Zip: RALEIGH, NC 27604

Title: VC
Name: OXFORD, JONATHAN
Address: 2925 HUNTLEIGH DRIVE, SUITE 104
City-St-Zip: RALEIGH, NC 27604

Title: CEO
Name: OXFORD, JONATHAN
Address: 2925 HUNTLEIGH DRIVE, SUITE 104
City-St-Zip: RALEIGH, NC 27604

Title: D
Name: DEVINE, MICHAEL
Address: 2925 HUNTLEIGH DRIVE, SUITE 104
City-St-Zip: RALEIGH, NC 27604

Title: VP
Name: MOORE, MICHAEL
Address: 2225 A1A SOUTH SUITE B3
City-St-Zip: ST. AUGUSTINE, FL 32080

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: BETSY SUMMERLIN

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date