

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000143

Entity Name: LMI SYSTEMS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1902 TUCKER INDUSTRIAL RD
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

1902 TUCKER INDUSTRIAL RD
TUCKER, GA 30084

New Mailing Address:

FEI Number: 58-2042526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, ROBERT
505 TURNBERRY LANE
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: P
Name: GOODWIN, ROBERT D
Address: 505 TURNBERRY LANE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V
Name: THOMPSON, BOBBY R
Address: 10841 LANCASTER CT
City-St-Zip: BOGART, GA 30622

Title: ST
Name: SEEL, HOLLY L
Address: 1886 BRIARLAKE CIRCLE
City-St-Zip: DECATUR, GA 30033

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: HOLLY SEEL

ST

02/07/2012

Electronic Signature of Signing Officer or Director

Date