

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000005772

Entity Name: LM CAPITAL CORPORATION

FILED
Oct 04, 2012
Secretary of State

Current Principal Place of Business:

619 DATURA STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431 US

Current Mailing Address:

2918 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 13-3470369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEY, LESLIE M
2918 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431 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: CD
Name: CORLEY, LESLIE M
Address: 2918 BANYAN BLVD. CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

Title: DVP
Name: CORLEY, RICARDO
Address: 11156 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: P
Name: CORLEY, LESLIE M
Address: 2918 BANYAN BLVD. CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

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: LESLIE M. CORLEY

PRES

10/04/2012

Electronic Signature of Signing Officer or Director

Date