

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006202

Entity Name: LPL INVESTMENT GROUP INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

140 INTRACOASTAL PT DRIVE
SUITE 410
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

140 INTRACOASTAL PT DRIVE
SUITE 410
JUPITER, FL 33477

New Mailing Address:

FEI Number: 51-0370573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 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: CDPS
Name: DE GEORGE, LAWRENCE F
Address: 140 INTRACOASTAL PT DR STE 410
City-St-Zip: JUPITER, FL 33477

Title: T
Name: DE GEORGE, LAWRENCE F
Address: 140 INTRACOASTAL PT DR STE 410
City-St-Zip: JUPITER, FL 33477

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: LAWRENCE F. DEGEORGE

CDPS

02/16/2011

Electronic Signature of Signing Officer or Director

Date