

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19846

Entity Name: LMG, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

2350 INVESTORS ROW  
ORLANDO, FL 328378331 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 770429  
ORLANDO, FL 328770429 US

## New Mailing Address:

FEI Number: 59-2485739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOLDBERG, LESLIE M  
5433 OSPREY ISLE LN  
ORLANDO, FL 328194073 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCP ( ) Delete  
Name: GOLDBERG, LESLIE M  
Address: 5433 OSPREY ISLE LN  
City-St-Zip: ORLANDO, FL 328194073 US

Title: D ( ) Delete  
Name: GOLDBERG, PAUL B  
Address: 2431 JENNIFER HOPE BL  
City-St-Zip: LONGWOOD, FL 32779 US

Title: ST ( ) Delete  
Name: GOLDBERG, LESLIE M  
Address: 2350 INVESTORS ROW  
City-St-Zip: ORLANDO, FL 328378331 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO ( ) Change (X) Addition  
Name: PERRY, RICK A  
Address: 2350 INVESTORS ROW  
City-St-Zip: ORLANDO, FL 328378331

Title: COO ( ) Change (X) Addition  
Name: JOHN, DAVID M  
Address: 2350 INVESTORS ROW  
City-St-Zip: ORLANDO, FL 328378331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK A PERRY

CFO

01/27/2009

Electronic Signature of Signing Officer or Director

Date