

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19846

Entity Name: LMG, INC.

FILED
Jan 17, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

Title: CFO
Name: PERRY, RICK A
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 328378331

Title: COO
Name: JOHN, DAVID M
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 328378331

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: RICK PERRY

CFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date