

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77568

Entity Name: LGY INTERNATIONAL, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

124 BRIDGE RD
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

6191 WOOD LAKE ROAD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2597772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAFFE, LOIS G.
6191 WOOD LAKE RD.
JUPITER, FL 33458 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: DP
Name: YAFFE, LOIS G.
Address: 6191 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL

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: LOIS G. YAFFE

DP

01/23/2011

Electronic Signature of Signing Officer or Director

Date