2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# J21297

Entity Name: LBS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

311 PARK PLACE BLVD
STE 190
CLEARWATER, FL 33759 US

New Principal Place of Business:

815 S ROXMERE RD
TAMPA, FL 33609 US

Current Mailing Address:

311 PARK PLACE BLVD
STE 190
CLEARWATER, FL 33759 US

New Mailing Address:

4532 W KENNEDY BLVD
STE 310
TAMPA, FL 33609

FEI Number: 59-2685709 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACKLES, JAMES A
815 S ROXMERE RD
TAMPA, FL 33609 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: PTD
Name: ACKLES, JAMES A
Address: 815 S ROXMERE ROAD
City-St-Zip: TAMPA, FL 33609

Title: DS
Name: BENDICKSON, THOR R
Address: 2112 VENUS ST S
City-St-Zip: TAMPA, FL 33629

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: JAMES A ACKLES P 04/27/2010

Electronic Signature of Signing Officer or Director Date