2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78657

Entity Name: LMRS, INC.

FILED Feb 08, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 24505 SW 197TH AVE HOMESTEAD, FL 33031 **Current Mailing Address: New Mailing Address:** 24505 SW 197TH AVE HOMESTEAD, FL 33031 FEI Number: 65-0204045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIBBY, JUDY MRS 24505 SW 197TH AVE HOMESTEAD, FL 33031 US 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: PD

Name: LIBBY, JUDY

Address: 24505 SW 197TH AVE City-St-Zip: HOMESTEAD, FL 33031

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: JUDY LIBBY PD 02/08/2012