

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25996

FILED
Mar 28, 2012
Secretary of State

Entity Name: L & J SCHMIER MANAGEMENT AND INVESTMENT CO.

Current Principal Place of Business:

6111 BROKEN SOUND PKWY NW
SUITE 350
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6111 BROKEN SOUND PKWY NW
SUITE 350
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2640125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, MELISSA
6111 BROKEN SOUND PKWY NW
SUITE 350
BOCA RATON, FL 33487 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: PTD
Name: SCHMIER, JEFFREY L
Address: 6111 BROKEN SOUND PKWY NW, SUITE 350
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: CROWE, MELISSA
Address: 6111 BROKEN SOUND PKWY NW, SUITE 350
City-St-Zip: BOCA RATON, FL 33487 US

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: JEFFREY L. SCHMIER

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date