

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052345

Entity Name: LZG INTERNATIONAL, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2157 LINCOLN STREET
SUITE 401
SALT LAKE CITY, UT 84106 US

New Principal Place of Business:

Current Mailing Address:

2157 LINCOLN STREET
SUITE 401
SALT LAKE CITY, UT 84106 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD
Name: POPP, GREGG L
Address: 2157 LINCOLN STREET
City-St-Zip: SALT LAKE CITY, UT 84106 US

Title: STD
Name: PERRY, L. LEE
Address: 2157 LINCOLN STREET
City-St-Zip: SALT LAKE CITY, UT 84106 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: GREG POPP

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date