2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070532

Entity Name: LM TRADING GROUP, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

63 BLUE ISLAND STREET SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

P O BOX 161 ROSELAND, FL 32957

FEI Number: 65-1029797 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:

VAN ZUYDAM, LISA 63 BLUE ISLAND STREET SEBASTIAN, FL 32958 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: PTD

Name: VAN ZUYDAM, MARIUS Address: 63 BLUE ISLAND STREET City-St-Zip: SEBASTIAN, FL 32958

Title: SVD

Name: VAN ZUYDAM, LISA Address: 63 BLUE ISLAND STREET City-St-Zip: SEBASTIAN, FL 32958

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: MARIUS VAN ZUYDAM PTD 04/14/2011