

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031734

Entity Name: LG SOLUTIONS INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

520 SW 101 AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

9812 SPANISH ISLES DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

520 SW 101 AVENUE
PLANTATION, FL 33324

New Mailing Address:

9812 SPANISH ISLES DRIVE
BOCA RATON, FL 33496

FEI Number: 65-1097923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, LISA
520 SW 101 AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GREENBERG, LISA
9812 SPANISH ISLES DRIVE
BOCA RATON, FL 33496 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: LISA GREENBERG

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREENBERG, LISA S
Address: 9812 SPANISH ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: LISA GREENBERG

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date