

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101756

Entity Name: LCS PRODUCTS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4371 NORTHLAKE BLVD SUITE 367
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4371 NORTHLAKE BLVD SUITE 367
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1147692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAW, RICHARD
7880 WOODSMUIR DR
WEST PALM BEACH, FL 33412 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEJONG, TOM
Address: 6107 NEWPORT VILLAGE WAY
City-St-Zip: LAKEWORTH, FL 33463

Title: VD () Delete
Name: THAW, RICHARD
Address: 7880 WOODSMUIR DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: STD () Delete
Name: THAW, ANDREW
Address: 10690 HIDDEN LAKE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW THAW

SEC

01/15/2009

Electronic Signature of Signing Officer or Director

Date