

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119383

FILED
Jan 18, 2011
Secretary of State

Entity Name: THE LRS GROUP INC.

Current Principal Place of Business:

100 NW 70 AVENUE
FIRST FLOOR
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

100 NW 70 AVENUE
FIRST FLOOR
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 75-2972577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD & LESKAR, P.A.
100 NW 70 AVENUE
PLANTATION, FL 33317 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: D
Name: LESKAR, DAVID W
Address: 100 NW 70 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: RUFFINO, LAWRENCE
Address: 100 NW 70 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: SHEPARD, MURRAY E
Address: 100 NW 70 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: DAVID W. LESKAR

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date