

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007301

Entity Name: LIG, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

109 S PARSONS AVENUE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

109 S PARSONS AVENUE
BRANDON, FL 33511

New Mailing Address:

1540 LISA AVENUE
FERNANDINA BEACH, FL 32034

FEI Number: 01-0588001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERANDI, LOUIS A
7159 VIA ABRUZZI
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LLERANDI, LOUIS A
1540 LISA AVENUE
FERNANDINA BEACH, FL 32034 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LLERANDI, LOUIS A
Address: 7159 VIA ABRUZZI
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LLERANDI, LOUIS A
Address: 1540 LISA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: LOUIS A. LLERANDI

PSD

01/07/2009

Electronic Signature of Signing Officer or Director

Date