

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007301

Entity Name: LIG, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

109 S PARSONS AVENUE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1540 LISA AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

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
1540 LISA AVENUE
FERNANDINA BEACH, FL 32034 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: PSD
Name: LLERANDI, LOUIS A
Address: 1540 LISA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: LOUIS A LLERANDI

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date