

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065032

Entity Name: LGF-FSI, INC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

2115 MUIRFIELD WAY  
OLDSMAR, FL 34677

**New Principal Place of Business:**

2115 MUIRFIELD WAY  
OLDSMAR, FL 34677 US

**Current Mailing Address:**

2250 DREW STREET  
CLEARWATER, FL 33765

**New Mailing Address:**

2250 DREW STREET  
CLEARWATER, FL 33765 US

FEI Number: 03-0458974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FIGUEROA, LUIS G  
2115 MUIRFIELD WAY  
OLDSMAR, FL 34677 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: P  
Name: FIGUEROA, LUIS G  
Address: 2115 MUIRFIELD WAY  
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGR  
Name: BURCH, TODD CFO  
Address: 2250 DREW STREET  
City-St-Zip: CLEARWATER, FL 33765 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: TODD BURCH

CFO

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date