

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065032

Entity Name: LGF-FSI, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2115 MUIRFIELD WAY
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

2250 DREW STREET
CLEARWATER, FL 33765 US

New Mailing Address:

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: GASSMAN, ALAN ESQ
Address: 1245 COURT ST, SUITE 102
City-St-Zip: CLEARWATER, FL 33756 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: ALAN GASSMAN, ESQ

MGR

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date