

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134161

FILED
Jan 05, 2012
Secretary of State

Entity Name: LGM INTERNATIONAL, INC.

Current Principal Place of Business:

3030 VENTURE LN, SUITE 106
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3030 VENTURE LN, SUITE 106
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 13-4227261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, RONALD D
2555 KEY LARGO LANE
FT LAUDERDALE, FL 33312 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: PD
Name: LENTZ, RONALD D
Address: 2555 KEY LARGO LANE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SVSD
Name: GIBBONS, DAVID
Address: 112 LOWER GLENCOE RD.
City-St-Zip: SPARKS GLENCOE, MD 21152

Title: TD
Name: FRANKS, ROBERT
Address: 2545 KEY LARGO LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: BARIBAULT, JR., LEWIS
Address: 361 NEW LONDON TURNPIKE
City-St-Zip: GLASTONBURY, CN 06033

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: RONALD D LENTZ

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date