

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000134161

Entity Name: LGM INTERNATIONAL, INC.

FILED
Apr 16, 2012
Secretary of State

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:

LENTZ, RONALD D
2559 CANTERBURY CIRCLE
ROCKLEDGE, FL 32955 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: RONALD LENTZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LENTZ, RONALD D
Address: 2559 CANTERBURY CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD
Name: VEGA, ROBERT O
Address: 8063 OLD TRAMWAY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: GEYER, JAMES DR.
Address: 3511 WALDRON DRIVE
City-St-Zip: GREENSBORO, NC 27408

Title: D
Name: DOMINGUEZ, FELIPE E DR.
Address: 3030 VENTURE LANE, SUITE 108
City-St-Zip: MELBOURNE, FL 32934

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 LENTZ

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date