

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025812

FILED
Jan 20, 2012
Secretary of State

Entity Name: LG BROKERAGE SERVICES, INC

Current Principal Place of Business:

401 N.E. MIZNER BLVD
310
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

401 N.E. MIZNER BLVD
310
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 56-2363043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERBER, LARRY
401 N.E. MIZNER BLVD
310
BOCA RATON, FL 33432 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: PS
Name: GERBER, LAWRENCE
Address: 401 N.E. MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VPT
Name: GERBER, BETTE
Address: 401 N.E. MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

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: LAWRENCE GERBER

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date