

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040053

Entity Name: LSI GROUP, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

5124 POINTE EMERALD LANE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5124 POINTE EMERALD LANE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-0804312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTIFIED TAX EXPERTS, INC
6700 GRIFFIN ROAD
STE G
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WILD, LESTER
5124 POINTE EMERALD LANE
BOCA RATON, FL 33486 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: LESTER WILD

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILD, LESTER
Address: 5124 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESTER WILD

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date