

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000089771

**FILED**  
**Mar 31, 2012**  
**Secretary of State**

**Entity Name:** LMT GROUP, INC.

**Current Principal Place of Business:**

601 ORCHID DRIVE  
NAPLES, FL 34102 US

**New Principal Place of Business:**

4451 GULF SHORE BLVD N  
205  
NAPLES, FL 34103 US

**Current Mailing Address:**

601 ORCHID DRIVE  
NAPLES, FL 34102 US

**New Mailing Address:**

4451 GULF SHORE BLVD N  
205  
NAPLES, FL 34103 US

**FEI Number:** 16-1701665

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMPSON, MICHAEL R  
601 ORCHID DRIVE  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

THOMPSON, MICHAEL R  
4451 GULF SHORE BLVD N  
205  
NAPLES, FL 34103 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:

03/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: THOMPSON, MICHAEL  
Address: 4451 GULF SHORE BLVD N #205  
City-St-Zip: NAPLES, FL 34103 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: MICHAEL THOMPSON

DIR

03/31/2012

Electronic Signature of Signing Officer or Director

Date