

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035593

FILED
Feb 02, 2011
Secretary of State

Entity Name: LG4 INC.

Current Principal Place of Business:

225 BAYBERRY DR.
PLANTATION, FL 33317 US

New Principal Place of Business:

7 EASTLAND LANE
PALM COAST, FL 32164 US

Current Mailing Address:

225 BAYBERRY DR.
PLANTATION, FL 33317 US

New Mailing Address:

7 EASTLAND LANE
PALM COAST, FL 32164 US

FEI Number: 55-0898505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTNER, LOUIS W IV
225 BAYBERRY DR.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GARTNER, LOUIS W IV
7 EASTLAND LANE
PALM COAST, FL 32164 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: GARTNER, LOUIS W IV
Address: 7 EASTLAND LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP,S
Name: GARTNER, LOUIS W IV
Address: 7 EASTLAND LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: T
Name: GARTNER, LOUIS W IV
Address: 7 EASTLAND LANE
City-St-Zip: PALM COAST, FL 32164 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: LOUIS W GARTNER IV

D,P

02/02/2011

Electronic Signature of Signing Officer or Director

Date