

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071846

FILED
Mar 02, 2012
Secretary of State

Entity Name: LCS INVESTMENT GROUP, INC.

Current Principal Place of Business:

11382 ORANGE GROVE BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

10763 STANDING STONE DR.
WIMAUMA, FL 33598

Current Mailing Address:

PO BOX 060183
PALM BAY, FL 32906

New Mailing Address:

FEI Number: 20-2867747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, CLINTON III
11382 ORANGE GROVE BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STEWART, CLINTON III
10763 STANDING STONE DR.
WIMAUMA, FL 33598 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:

Electronic Signature of Registered Agent

03/02/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, CLINTON III
Address: PO BOX 060183
City-St-Zip: PALM BAY, FL 32906 US

Title: VP
Name: STEWART III, CLINTON
Address: PO BOX 060183
City-St-Zip: PALM BAY, FL 32906 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: CLINTON STEWART III

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date