

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119623

Entity Name: LMI SERVICES, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

7033 NORTON AVE STE #1
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

7033 NORTON AVE STE #1
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 56-2529483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, P

08/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VANANTWERP, THOMAS L
Address: 7033 NORTON AVE STE #1
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAN ANTWERP, THOMAS L
Address: 7033 NORTON AVE STE #1
City-St-Zip: WEST PALM BEACH, FL 33405

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: THOMAS L VAN ANTWERP

PSTD

08/11/2008

Electronic Signature of Signing Officer or Director

Date