

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141754

Entity Name: LMC ASSET MANAGEMENT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4783 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

1121 S. MILITARY TRAIL
#223
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4783 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

1121 S. MILITARY TRAIL
#223
DEERFIELD BEACH, FL 33442

FEI Number: 20-3658334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECKER, NEIL
4783 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PECKER, NEIL
1121 S. MILITARY TRAIL
#223
DEERFIELD BEACH, FL 33442 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: PECKER, NEIL
Address: 14545J MILITARY TRAIL #118
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PECKER, NEIL
Address: 1121 S. MILITARY TRAIL #223
City-St-Zip: DEERFIELD BEACH, FL 33442

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: NEIL PECKER

D/P

04/29/2009

Electronic Signature of Signing Officer or Director

Date