## 2007 FOR PROFIT CORPORATION...

## Jun 14, 2007 8:00 am Secretary of State **ANNUAL REPORT** 06-14-2007 90002 004 \*\*\*150.00 DOCUMENT # P06000004326 1. Entity Name LMI MARKETING, INC. 40120780 Principal Place of Business Mailing Address 661 DORAL LANE P.O. BOX 561464 MELBOURNE, FL 32940 ROCKLEDGE, FL 32956-1464 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 06092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4100588 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOCINSKY, MARK L Street Address (P.O. Box Number is Not Acceptable) 661 DORAL LANE MELBOURNE, FL 32940 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition ☐ Delete TITLE BOCINSKY, MARK L NAME NAME STREET ADDRESS 661 DORAL LANE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP VΡ ☐ Change TITLE ☐ Delete TITLE ☐ Addition PIERCE, LISA NAME NAME STREET ADDRESS 3115 SHERRY DRIVE STREET ADDRESS CitY-ST-ZiP ORLANDO, FL 32810 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT! F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

**FILED**