

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035117

Entity Name: LP MARKETING GROUP INC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

287 BALD EAGLE RUN
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

287 BALD EAGLE RUN
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 04-3532889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDALGO, LUCIANO
287 BALD EAGLE RUN
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIDALGO, LUCIANO
Address: 287 BALD EAGLE RUN
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: FIDALGO, PILAR
Address: 287 BALD EAGLE RUN
City-St-Zip: LAKE MARY, FL 32746 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: LUCIANO FIDALGO

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date