2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021448

Entity Name: LFG CAPITAL CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22562 VISTAWOOD WAY BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

22562 VISTAWOOD WAY BOCA RATON, FL 33428

FEI Number: 20-8464403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR
3275 W. HILLSBORO BLVD.
SUITE 207
DEERFIELD BEACH, FL 33442 US

NOLFO, LOUIS M
22562 VISTAWOOD WAY
BOCA RATON, FL 33428 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: LOUIS M. NOLFO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: NOLFO, LOUIS

Address: 22562 VISTAWOOD WAY City-St-Zip: BOCA RATON, FL 33428

Title: SD

Name: NOLFO, FRANCES
Address: 22562 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

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: LOUIS M NOLFO PD 04/29/2011