

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112850

Entity Name: LM CONSULTING GROUP, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1910 NW 60TH AVE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

14711 SW 21ST STREET
DAVIE, FL 33325 US

Current Mailing Address:

1910 NW 60TH AVE
LAUDERHILL, FL 33313 US

New Mailing Address:

14711 SW 21ST STREET
DAVIE, FL 33325 US

FEI Number: 01-0754767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKI, LISA A
1910 NW 60TH AVE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

MAKI, LISA A
14711 SW 21ST STREET
DAVIE, FL 33325 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: LISA MAKI

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAKI, LISA A
Address: 1910 NW 60TH AVE
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA MAKI

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date