2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2009
Secretary of State

DOCUMENT# P07000112850

Entity Name: LM CONSULTING GROUP, INC.

Current Principal Place of Business:

14711 SW 21ST STREET
DAVIE, FL 33325 US

New Principal Place of Business:

610 N 66TH AVE
HOLLYWOOD, FL 33024 US

Current Mailing Address:

14711 SW 21ST STREET
DAVIE, FL 33325 US

New Mailing Address:

610 N 66TH AVE
HOLLYWOOD, FL 33024 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
14711 SW 21ST STREET
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

MAKI, LISA A
610 N 66TH AVE
HOLLYWOOD, FL 33024 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: ______________________ 04/26/2009
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: P (X) Change ( ) Addition
Name: MAKI, LISA A
Address: 610 N 66TH AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

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 04/26/2009
Electronic Signature of Signing Officer or Director — Date