

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128179

FILED
Apr 12, 2008
Secretary of State

Entity Name: LGC PROCESSING AND MEDIA CORP.

Current Principal Place of Business:

2850 58TH AVE NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

9347 9TH STREET
ST. PETERSBURG, FL 33702

Current Mailing Address:

2850 58TH AVE NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

9347 9TH STREET
ST. PETERSBURG, FL 33702

FEI Number: 14-1910085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, LINDA
1329 LOTUS PATH
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALESSI, LOUIS
Address: 2850 58TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: P () Delete
Name: ANDERSON, CHERYL
Address: 2850 58TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: V (X) Delete
Name: FRANCIS, GLENN
Address: 2850 58TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALESSI, LOUIS
Address: 2850 58TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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

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: LOUIS ALESSI

D

04/12/2008

Electronic Signature of Signing Officer or Director

Date