2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054242

Entity Name: LRZ GROUP, INC

FILED Apr 05, 2009 Secretary of State

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

4371 JHONS CEMETARY ROAD 4308 LAKE WOODBOURNE DRIVE MIDDLEBURG, FL 32068

JACKOSNVILLE, FL 32217

Current Mailing Address: New Mailing Address:

4371 JHONS CEMETARY ROAD 4308 LAKE WOODBOURNE DRIVE

MIDDLEBURG, FL 32068 JACKOSNVILLE, FL 32217

FEI Number: 90-0389887 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:

CHOWDHURY, RADWAN B CHOWDHURY, RADWAN B 4371 JHONS CEMETARY ROAD 4308 LAKE WOODBOURNE DRIVE MIDDLEBURG, FL 32068 JACKSONVILLE, FL 32217

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: RCHOWDHURY 04/05/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition Name: UDDIN, ZAINAL Name: CHOWDHURY, RADWAN B 4371 JHONS CEMETARY ROAD 4308 LAKE WOODBOURNE DRIVE Address: Address:

City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: JACKSONVILLE, FL 32217

Title: (X) Change () Addition Title: () Delete Name: CHOWDHURY, LOKMAN Name: CHOWDHURY, LOKMAN

4371 JHONS CEMETARY ROAD 4308 LAKE WOODBOURNE DRIVE Address: Address: MIDDLEBURG, FL 32068 JACKOSNVILLE, FL 32217 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: SEC CHOWDHURY, RADWAN B CHOWDHURY, RADWAN B Name: Name:

4371 JHONS CEMETARY ROAD 4308 LAKE WOODBOURNE DRIVE Address: Address: MIDDLEBURG, FL 32068 City-St-Zip: JACKOSNVILLE, FL 32217 City-St-Zip:

Title: SECT (X) Delete Title: () Change () Addition

CHOWDHURY, RADWAN B Name: Name: Address: 4371 JHONS CEMETARY ROAD Address: City-St-Zip: MIDDLEBURG, FL 32068 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: RCHOWDHURY PRE 04/05/2009