

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069681

FILED
Mar 07, 2011
Secretary of State

Entity Name: LME INTERNATIONAL INC

Current Principal Place of Business:

2009 SW 8TH CT
CAPE CORAL, FL 33991

New Principal Place of Business:

2009 SW 8TH CT
CAPE CORAL, FL 33991 US

Current Mailing Address:

2009 SW 8TH CT
CAPE CORAL, FL 33991

New Mailing Address:

2009 SW 8TH CT
CAPE CORAL, FL 33991 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTKUS, KLAUS U DR
1314 CAPE CORAL PKWY E
SUITE # 322
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: P
Name: MORDHORST, LARS
Address: 2009 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP,S
Name: SAGNER, INA
Address: 2009 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33991 US

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: LARS MORDHORST

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date