2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074799

Entity Name: LM TEAM SOLUTIONS INC.

FILED Apr 29, 2009 Secretary of State

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

6894 LAKE WORTH RD., SUITE 206 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6894 LAKE WORTH RD., SUITE 206 LAKE WORTH, FL 33467

FEI Number: 26-3124486 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:

MICHAUD, MICHAEL W 6894 LAKE WORTH RD., SUITE 206 LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 LOCKWOOD, KEVIN J
 Name:
 LOCKWOOD, KEVIN J

 Address:
 7861 VENTURE CENTER WAY, #3201
 Address:
 1894 DERBY TRAIL

 City-St-Zip:
 BOYNTON BCH, FL 33437
 City-St-Zip:
 WELLINGTON, FL 33414

Title: VT () Delete Title: VP T (X) Change () Addition

Name: MICHAUD, MICHAEL W Name: MICHAUD, MICHAEL W

Address: 6894 LAKE WORTH RD., SUITE 206 Address: 6894 LAKE WORTH RD., SUITE 206

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL W MICHAUD VP T 04/29/2009