

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08424

FILED
Mar 12, 2009
Secretary of State

Entity Name: THE LPA GROUP INCORPORATED

Current Principal Place of Business:

700 HUGER ST.
COLUMBIA, SC 29201

New Principal Place of Business:

Current Mailing Address:

PO BOX 5805
COLUMBIA, SC 292505805

New Mailing Address:

FEI Number: 57-0716200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DIR () Delete
Name: LOTT, R. GLEN,
Address: 700 HUGER STREET
City-St-Zip: COLUMBIA, SC 29201

Title: PRES () Delete
Name: PARRISH, ARTHUR E.,
Address: 700 HUGER STREET
City-St-Zip: COLUMBIA, SC 29201

Title: SRVP () Delete
Name: HOLT, PAUL A
Address: 3595 ENGINEERING DRIVE
City-St-Zip: NORCROSS, GA 30092

Title: VP () Delete
Name: MOHAMMADI, MOHSEN
Address: 4503 WOODLAND CORPORATE BLVD STE 400
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: WIEHL, DENNIS
Address: 700 HUGER STREET
City-St-Zip: COLUMBIA, SC 29201

Title: AS () Delete
Name: LORENZ, JULIE A
Address: 700 HUGER STREET
City-St-Zip: COLUMBIA, SC 29201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SRVP (X) Change () Addition
Name: HOLT, PAUL A
Address: 700 HUGER ST
City-St-Zip: COLUMBIA, SC 29201

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

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: JULIE A. LORENZ

AS

03/12/2009

Electronic Signature of Signing Officer or Director

Date