

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053000

Entity Name: LMI US, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4100 S. FRONTAGE ROAD
BUILDING 100, SUITE 103
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

317 SOUTH SERVICE RD
GRIMSBY, ON L3M438 CA

New Mailing Address:

FEI Number: 80-0429030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, TIMOTHY F
500 SOUTH FLORIDA AVENUE
800
LAKELAND, FL 33801 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: P
Name: LAYFIELD, JACK
Address: 317 SOUTH SERVICE RD
City-St-Zip: GRIMSBY, ON L3M438 CA

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: JACK LAYFIELD

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date