

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053000

Entity Name: LMI US, INC.

FILED  
Jan 13, 2012  
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:

2452 LAKE EMMA ROAD  
SUITE 1000  
LAKE MARY, FL 32746 US

## Current Mailing Address:

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

## 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: LAYFIELD, JACK  
Address: 317 SOUTH SERVICE RD  
City-St-Zip: GRIMSBY, ON L3M438 CA

Title: MGR  
Name: THEINERT, FRIEDRICH L  
Address: 2452 LAKE EMMA ROAD, SUITE 1000  
City-St-Zip: LAKE MARY, FL 32746

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: FRIEDRICH THEINERT

MGR

01/13/2012

Electronic Signature of Signing Officer or Director

Date