

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068436

FILED
Apr 10, 2011
Secretary of State

Entity Name: LGK MARKETING COMMUNICATIONS COLLECTIVE, INC.

Current Principal Place of Business:

1310 PIAZZA PITTI
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1310 PIAZZA PITTI
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-0746823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, GAY
1310 PIAZZA PITTI
BOYNTON BEACH, FL 33426 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: D
Name: O'BRIEN, GAY
Address: 1310 PIAZZA PITTI
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: WEIR, LEISA C
Address: 4021 MAPLE AVENUE
City-St-Zip: FAIRFAX, VA 22032

Title: D
Name: LEVY, RICHARD
Address: 21264 ROCK RIDGE ROAD
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: ROSCHELL, STEVEN
Address: 17701 S.W. 58TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: GAY O'BRIEN

D

04/10/2011

Electronic Signature of Signing Officer or Director

Date