2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073697

Entity Name: LSR CONSULTANTS, INC.

FILED Apr 21, 2011 Secretary of State

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

19238 REDBERRY COURT BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

19238 REDBERRY COURT BOCA RATON, FL 33498

FEI Number: 27-0860053 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:

RARES, LORI 19238 REDBERRY COURT BOCA RATON, FL 33498 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RARES, LORI

Address: 19238 REDBERRY COURT City-St-Zip: BOCA RATON, FL 33498

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: LORI RARES PRES 04/21/2011