

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083662

Entity Name: LMC ENERGY CORP.

FILED
Jul 30, 2010
Secretary of State

Current Principal Place of Business:

180 SE 15TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

180 SE 15TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, LAURENCE D
ONE EAST BROWARD BLVD., SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STOK, ROBERT A
2875 N.E. 191 STREET, SUITE 304
AVENTURA, FL 33180 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: ROBERT A. STOK

07/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CUNLIFFE, LESLIE M
Address: 180 SE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: LICATA, JOSEPH
Address: 180 SE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: JOSEPH LICATA

D.

07/30/2010

Electronic Signature of Signing Officer or Director

Date