

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000083662

FILED
Aug 12, 2010
Secretary of State

Entity Name: LMC ENERGY CORP.

Current Principal Place of Business:

180 SE 15TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

150 SE 12TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

180 SE 15TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

150 SE 12TH STREET
POMPANO BEACH, FL 33060

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOK, ROBERT A
2875 N.E. 191 STREET, SUITE 304
AVENTURA, FL 33180 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: PSTD
Name: CUNLIFFE, LESLIE M
Address: 150 SE 12TH 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: LESLIE CUNLIFFE

PSTD

08/12/2010

Electronic Signature of Signing Officer or Director

Date