

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060470

Entity Name: LM2 CONSULTING, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

4464 LUMINOUS LANE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

4464 LUMINOUS LANE
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 27-3090510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHEMIN, CLAIRE A
1615 VILLAGE SQUARE BLVD.
SUITE #7
TALLAHASSEE, FL 32309 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: PDT
Name: MATHEWS, W L II
Address: 4464 LUMINOUS LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: VDS
Name: EVERS, JUSTIN L
Address: 156 WHETHERBINE WAY WEST
City-St-Zip: TALLAHASSEE, FL 32301

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: W. LANIER MATHEWS, II

PDT

02/15/2011

Electronic Signature of Signing Officer or Director

Date