

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39301

Entity Name: LCM GROUP HOLDINGS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

15310 AMBERLY DR.
SUITE 220
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DR.
SUITE 220
TAMPA, FL 33647

New Mailing Address:

FEI Number: 36-3575522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTTRELL, D. SCOTT
15310 AMBERLY DR.
SUITE 220
TAMPA, FL 33647 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: DCP
Name: LUTTRELL, D. SCOTT
Address: 4901 TURNBURY WOOD DR
City-St-Zip: TAMPA, FL 33647

Title: T
Name: AKE, MICHAEL K
Address: 10501 ORANGE GROVE COURT
City-St-Zip: TAMPA, FL 33549

Title: S
Name: BROWNLEE, DAVID A
Address: 2403 W. SUNSET DRIVE
City-St-Zip: TAMPA, FL 33629

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: DAVID BROWNLEE

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date