

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39301

Entity Name: LCM GROUP HOLDINGS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

15310 AMBERLY DR.
SUITE 220
TAMPA, FL 33647

New Principal Place of Business:

100 SOUTH ASHLEY DRIVE, SUITE 2100
TAMPA, FL 33602

Current Mailing Address:

15310 AMBERLY DR.
SUITE 220
TAMPA, FL 33647

New Mailing Address:

100 SOUTH ASHLEY DRIVE, SUITE 2100
TAMPA, FL 33602

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:

LUTTRELL, D. SCOTT
100 SOUTH ASHLEY DRIVE, SUITE 2100
TAMPA, FL 33602 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:

04/20/2012

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: 2413 BAYSHORE BLVD., #1904
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

04/20/2012

Electronic Signature of Signing Officer or Director

Date