2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011531

Entity Name: LAMMICO, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY 1441SW 30TH AVE

130 BAY #27

SUNRISE, FL 33323 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1580 SAWGRASS CORPORATE PKWY 1441 SW 30TH AVE

0 BAY #27

SUNRISE, FL 33323 US POMPANO BEACH, FL 33069 US

FEI Number: 59-3170235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBIE, SHERINE C
1580 SAWGRASS CORPORATE PKWY

LAMBIE, SHERINE C
1441 SW 30TH AVE

SUNRISE, FL 33323 US BAY 27
POMPANO, FL 33069 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 LAMBIE, SHERINE C

 Address:
 1441 SW 30TH AVE--BAY 27

 City-St-Zip:
 POMPANO, FL 33069

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: SHERINE LAMBIE PRES 04/30/2010