

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011531

Entity Name: LAMMICO, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1441SW 30TH AVE
BAY #27
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1441 SW 30TH AVE
BAY #27
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY
STE 130
SUNRISE, FL 33323 US

New Mailing Address:

1580 SAWGRASS CORPORATE PKWY
STE 130
SUNRISE, FL 33323 US

FEI Number: 59-3170235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBIE, SHERINE C
1441 SW 30TH AVE
BAY 27
POMPANO, FL 33069 US

Name and Address of New Registered Agent:

LAMBIE, SHERINE C
1580 SAWGRASS CORPORATE PKWY
STE 130
SUNRISE, FL 33323 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: SHERINE LAMBIE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LAMBIE, SHERINE C
Address: 1580 SAWGRASS CORPORATE PKWY--STE 130
City-St-Zip: SUNRISE, FL 33323

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

04/30/2011

Electronic Signature of Signing Officer or Director

Date