

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084603

Entity Name: LPS MANUFACTURING, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4250 DOW ROAD
UNIT 304
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4250 DOW ROAD
UNIT 304
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 65-0452682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, SCOTT ESQ
2285 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935 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: D
Name: SKOPPE, LYDIA P
Address: 4250 DOW ROAD, UNIT 304
City-St-Zip: MELBOURNE, FL 32934

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: LYDIA P SKOPPE

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date