2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013503

Entity Name: LAWMEN, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

20545 NW 11TH COURT MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

20545 NW 11TH COURT MIAMI GARDENS, FL 33169

FEI Number: 65-0552411 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:

TOOKS, MELVIN 20545 NW 11TH COURT MIAMI GARDENS, FL 33169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TOOKS, MELVIN

 Address:
 20545 NW 11TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: D

Name: TOOKS, KEVIN

Address: 2302 SILVER TRUMPET CT. City-St-Zip: VALRICO, FL 33594

Title: D

 Name:
 MARIE M. TOOKS

 Address:
 119 N.W. 85 ST

 City-St-Zip:
 MIAMI, FL 33150

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: MELVIN L. TOOKS CEO 04/27/2011