

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059977

Entity Name: THE LAMCO GROUP, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1525 INTERNATIONAL PARKWAY
SUITE 2071
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1525 INTERNATIONAL PARKWAY
SUITE 2071
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3432804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, REUS & TARG, LLP ATTN: ROBERT LEE
100 SE SECOND STREET
SUITE 2600
MIAMI, FL 33131 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: DPT
Name: LAMORIELLO, NICHOLAS J
Address: 1525 INTERNATIONAL PARKWAY , SUITE 2071
City-St-Zip: LAKE MARY, FL 32746

Title: S
Name: LAMORIELLO, MARK
Address: 1525 INTERNATIONAL PARKWAY , SUITE 2071
City-St-Zip: LAKE MARY, FL 32746

Title: VPTS
Name: LAMORIELLO, NICHOLAS J
Address: 1525 INTERNATIONAL PARKWAY , SUITE 2071
City-St-Zip: LAKE MARY, FL 32746

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: NICHOLAS LAMORIELLO

DPT

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date