

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070616

Entity Name: LMI COMPONENTS, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

1181 SOUTH ROGERS CIRCLE  
UNIT 30  
BOCA RATON, FL 33487 US

## Current Mailing Address:

1181 SOUTH ROGERS CIRCLE  
UNIT 30  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

1181 SOUTH ROGERS CIRCLE  
UNIT 25  
BOCA RATON, FL 33487 US

## New Mailing Address:

1181 SOUTH ROGERS CIRCLE  
UNIT 25  
BOCA RATON, FL 33487 US

FEI Number: 65-0857175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASSERAF, DAVID  
1181 SOUTH ROGERS CIRCLE  
UNIT 30  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

ASSERAF, DAVID  
1181 SOUTH ROGERS CIRCLE  
UNIT 25  
BOCA RATON, FL 33487 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ASSERAF, DAVID  
Address: 1181 SOUTH ROGERS CIRCLE, UNIT 30  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ASSERAF, DAVID  
Address: 1181 SOUTH ROGERS CIRCLE, UNIT 25  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ASSERAF

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date