

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070616

Entity Name: LMI COMPONENTS, INC.

FILED  
Apr 21, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 25  
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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: DAVID ASSERAF

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date