

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070616

Entity Name: LMI COMPONENTS, INC.

FILED
Mar 11, 2012
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

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

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03/11/2012

Electronic Signature of Signing Officer or Director

Date