

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100376

Entity Name: LBJ CM SYSTEMS 2 INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

8760 AZALEA CT.
#202
TAMARAC, FL 33321

New Principal Place of Business:

10522 E.CLAIRMONT CIR.
TAMARAC, FL 33321

Current Mailing Address:

8760 AZALEA CT.
#202
TAMARAC, FL 33321

New Mailing Address:

10522 E.CLAIRMONT CIR.
TAMARAC, FL 33321

FEI Number: 65-0968381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, LARRY
8760 AZALEA CT.
#202
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BASS, LARRY
10522 E.CLAIRMONT CIR.
TAMARAC, FL 33321 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BASS, LARRY
Address: 10522 E.CLAIRMONT CIR.
City-St-Zip: TAMARAC, FL 33321

Title: ST
Name: BASS, LAWRENCE
Address: 10522 E.CLAIRMONT CIR.
City-St-Zip: TAMARAC, FL 33321

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: LAWRTENCE BASS

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04/17/2012

Electronic Signature of Signing Officer or Director

Date