

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65034

FILED
Feb 18, 2009
Secretary of State

Entity Name: LAMAR ELECTRONICS INCORPORATED

Current Principal Place of Business:

5149 POWERLINE ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3800 GALT OCEAN DRIVE
PH8
FT.LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-3077689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, LAWRENCE PRES
3800 GALT OCEAN DRIVE
PH8
FT. LAUDERDALE, FL 33308 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: D () Delete
Name: SIEGEL, LAWRENCE,
Address: 12021 N.W. 4 STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIEGEL, LAWRENCE,
Address: 3800 GALT OCEAN DRIVE APT PH-8
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LAWRENCE SIEGEL

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date