

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65034

FILED
Apr 11, 2011
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

OFFICERS AND DIRECTORS:

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

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: LAWRENCE SIEGEL

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date