

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05919

FILED
Feb 28, 2012
Secretary of State

Entity Name: LMS SECURITIES CORP.

Current Principal Place of Business:

220 SUNRISE AVE
SUITE 216
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

220 SUNRISE AVE
SUITE 216
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0315627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, LEWIS
226 VIA LAS BRISAS
PALM BEACH, FL 33480 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: SCHOTT, LEWIS
Address: 226 VIA LAS BRISAS
City-St-Zip: PALM BEACH, FL 33480

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: LEWIS M. SCHOTT

PR

02/28/2012

Electronic Signature of Signing Officer or Director

Date