

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V55673

**Entity Name:** LSI HOLDINGS, INC.

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

C/O GARY D. LIPSON, AS RECEIVER  
390 NORTH ORANGE AVE, SUITE 1500  
ORLANDO, FL 32801 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GARY D. LIPSON, AS RECEIVER  
390 NORTH ORANGE AVE, SUITE 1500  
ORLANDO, FL 32801 US

**New Mailing Address:**

FEI Number: 62-1437188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIPSON, GARY D  
390 NORTH ORANGE AVE  
SUITE 1500  
ORLANDO, FL 32801 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: R  
Name: LIPSON, GARY D  
Address: 390 NORTH ORANGE AVE, SUITE 1500  
City-St-Zip: ORLANDO, FL 32801

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: GARY D LIPSON

R

01/04/2012

Electronic Signature of Signing Officer or Director

Date