2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127472

Entity Name: L.M.B. WASHINGTON CORPORATION

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27524 CASHFORD CIRCLE SUITE 102 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

3751 E FOWLER AVE 27221 SR 56 PO BOX 157 TAMPA, FL 33612 WESLEY CHAPEL, FL 33544

FEI Number: 91-1790338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONK, LISA
19402 JACOBS RIVER RUN
LUTZ, FL 33559 US

MONK, LISA
9068 IRON OAK AVE
TAMPA, FL 33647 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: 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: SRIVASTAVA, V K Address: 9068 IRON OAK AVE City-St-Zip: TAMPA, FL 33647

Title: PD

Name: SRIVASTAVA, V K Address: 9068 IRON OAK AVE City-St-Zip: TAMPA, FL 33647

Title: VP

 Name:
 GREIFF, KISAN

 Address:
 9068 IRON OAK AVE

 City-St-Zip:
 TAMPA, FL 33647

Title:

Name: GREIFF, JERROLD Address: 9068 IRON OAK AVE City-St-Zip: TAMPA, FL 33647

Title:

Name: BEEBEE, ANGELA
Address: 9068 IRON OAK AVE
City-St-Zip: TAMPA, FL 33647

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: LISA MONK RA 03/22/2012