2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059977

Entity Name: THE LAMCO GROUP, INC.

Current Principal Place of Business:

1525 INTERNATIONAL PARKWAY

SUITE 2071

LAKE MARY, FL 32746

Current Mailing Address:

1525 INTERNATIONAL PARKWAY SUITE 2071

LAKE MARY, FL 32746 US

FEI Number: 59-3432804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, REUS & TARG, LLP ATTN: ROBERT LEE 100 SE SECOND STREET SUITE 2600 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPT Title S

Name LAMORIELLO, NICHOLAS J Name LAMORIELLO, MARK

Address 1525 INTERNATIONAL PARKWAY, Address 1525 INTERNATIONAL PARKWAY,

SUITE 2071 SUITE 2071

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title VPTS

Name LAMORIELLO, NICHOLAS J

Address 1525 INTERNATIONAL PARKWAY,

SUITE 2071

City-State-Zip: LAKE MARY FL 32746

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.

FILED Apr 10, 2013

Secretary of State

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