2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002630

Entity Name: LRM INDUSTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

135 GUS HIPP BLVD ROCKLEDGE. FL 32955

Current Mailing Address:

135 GUS HIPP BLVD ROCKLEDGE, FL 32955

FEI Number: 27-0463344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 23, 2015

Secretary of State

CC4449924053

Officer/Director Detail:

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|--------------------|-----------------|--------------------|
| Name | POLK JR., DALE E | Name | DEVIVO, DONALD |
| Address | 135 GUS HIPP BLVD | Address | 135 GUS HIPP BLVD |
| City-State-Zip: | ROCKLEDGE FL 32955 | City-State-Zip: | ROCKLEDGE FL 32955 |

Title **SECRETARY** Title DIRECTOR Name HORNBY, SCOTT COOK, E. GARY Name 135 GUS HIPP BLVD Address Address 135 GUS HIPP BLVD ROCKLEDGE FL 32955 City-State-Zip: City-State-Zip: ROCKLEDGE FL 32955

Title DIRECTOR Title DIRECTOR

NameESTABIL, MARYNameWINTERS, ROBERTAddress135 GUS HIPP BLVDAddress135 GUS HIPP BLVDCity-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

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: SCOTT HORNBY SECRETARY 04/23/2015