2013 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: Yes

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 Mar 19, 2013

Secretary of State

CC6250216968

Officer/Director Detail:

Title C Title I

NameCOOK, E. GARYNameDEVIVO, DONALDAddress135 GUS HIPP BLVDAddress135 GUS HIPP BLVDCity-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

Title P Title CFOT

NameCOCHRANE, RICHARD MNameNOWAK, CHRISTINEAddress135 GUS HIPP BLVDAddress135 GUS HIPP BLVDCity-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

Title S Title I

NameHORNBY, SCOTTNameESTABIL, MARYAddress135 GUS HIPP BLVDAddress135 GUS HIPP BLVDCity-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

Title D

Name POLK, DALE E

Address 135 GUS HIPP BLVD

City-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: RICHARD M. COCHRANE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/19/2013

Date