2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006296

Entity Name: LFC MARKETING SERVICES, INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17 CORPORATE PLAZA DRIVE, STE 200 NEWPORT BEACH, CA 92660 **Current Mailing Address: New Mailing Address:** 17 CORPORATE PLAZA DRIVE, STE 200 NEWPORT BEACH, CA 92660 FEI Number: 33-0621061 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: SOLTAU, JOANN 228 LONGSHORE DRIVE JUPITER, FL 33458 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CDPS () Delete () Change () Addition Name: LANGE, ALISHA A Name: 17 CORPORATE PLAZA DRIVE, STE 200 Address: Address: City-St-Zip: NEWPORT BEACH, CA 92660 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LANGE, ALISHA A Name: 17 CORPORATE PLAZA DRIVE, STE 200 Address: Address: NEWPORT BEACH, CA 92660 City-St-Zip: City-St-Zip: Title: Title: VP. () Delete () Change () Addition SOLTAU, JOAN Name: Name: 17 CORPORATE PLAZA DRIVE, STE 200 Address: Address: NEWPORT BEACH, CA 92660 City-St-Zip: City-St-Zip: Title: VΡ () Delete Title: () Change () Addition LANGE, WILLIAM W Name: Name: Address: 17 CORPORATE PLAZA DRIVE, STE 200 Address: City-St-Zip: NEWPORT BEACH, CA 92660 City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: Name: ELIZABETH, HOOD 4011 N. 54TH PLACE Address: Address: City-St-Zip: City-St-Zip: PHOENIX, AZ 85018 US Title: () Delete Title: () Change (X) Addition Name: Name: LYNDA, VANDERPOOL 8101 E. BELLEVIEW AVENUE, #F Address: Address: City-St-Zip: City-St-Zip: DENVER, CO 80237 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM W. LANGE VP 04/17/2008