2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006296

Entity Name: LFC MARKETING SERVICES, INC.

FILED Jun 16, 2010 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 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

OFFICERS AND DIRECTORS:

Title: CDPS

Name: LANGE, WILLIAM W

Address: 17 CORPORATE PLAZA DRIVE, STE 200

City-St-Zip: NEWPORT BEACH, CA 92660

Title: DV

Name: LANGE, ALISHA A

Address: 17 CORPORATE PLAZA DRIVE, STE 200

City-St-Zip: NEWPORT BEACH, CA 92660

Title: VP

Name: SOLTAU, JOANN

Address: 17 CORPORATE PLAZA DRIVE, STE 200

City-St-Zip: NEWPORT BEACH, CA 92660

Title: VP

 Name:
 BOTTARI, PAUL

 Address:
 1222 6TH STREET

 City-St-Zip:
 WELLS, NV 89835 US

Title: VF

Name: ELIZABETH, HOOD Address: 4011 N. 54TH PLACE City-St-Zip: PHOENIX, AZ 85018 US

Title: VP

Name: COCHRAN, DINA

Address: 3801 W SPRING CREEK PKWY APT 2214

City-St-Zip: PLANO, TX 75023 US

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: WILLIAM W. LANGE PRES 06/16/2010