

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006296

FILED
Apr 03, 2012
Secretary of State

Entity Name: LFC MARKETING SERVICES,INC.

Current Principal Place of Business:

17 CORPORATE PLAZA DRIVE, STE 200
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

17 CORPORATE PLAZA DRIVE, STE 200
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 33-0621061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLTAU, JOANN
228 LONGSHORE DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: 228 LONGSHORE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: BOTTARI, PAUL
Address: 1222 6TH STREET
City-St-Zip: WELLS, NV 89835 US

Title: VP
Name: MCKENZIE, GARY
Address: 9330 E. LURLENE
City-St-Zip: TUCSON, AZ 85730 US

Title: VP
Name: COCHRAN, DINA
Address: 3528 FLOWING WAY
City-St-Zip: PLANO, TX 75074 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

04/03/2012

Electronic Signature of Signing Officer or Director

Date