2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# F08000000433

Entity Name: LPS INTEGRATION, INC.

Current Principal Place of Business:

230 GREAT CIRCLE RD., STE. 218
NASHVILLE, TN 37228

New Principal Place of Business:

Current Mailing Address:

230 GREAT CIRCLE RD., STE. 218
NASHVILLE, TN 37228

New Mailing Address:

FEI Number: 03-0409431 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DST ( ) Delete
Name: SANFORD, TODD
Address: 230 GREAT CIRCLE RD., STE. 218
City-St-Zip: NASHVILLE, TN 37228

Title: DP ( ) Delete
Name: PULLIZA, FRANK
Address: 230 GREAT CIRCLE RD., STE. 218
City-St-Zip: NASHVILLE, TN 37228

Title: VP ( ) Delete
Name: LINZY, DAVID
Address: 230 GREAT CIRCLE RD., STE. 218
City-St-Zip: NASHVILLE, TN 37228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TODD SANFORD DST 04/09/2009

Electronic Signature of Signing Officer or Director — Date