

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001663

FILED
Apr 20, 2011
Secretary of State

Entity Name: LVI SERVICES INC.

Current Principal Place of Business:

80 BROAD STREET 3RD FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

80 BROAD STREET 3RD FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 95-3404051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: SCOTT, SCOTT E
Address: 5150 FOX STREET
City-St-Zip: DENVER, CO 80216

Title: V
Name: KAMAL, SOOKRAM
Address: 80 BROAD STREET 3RD FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: DV
Name: CUTRONE, PAUL
Address: 80 BROAD STREET 3RD FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: ST
Name: ANNARUMMA, JOSEPH M
Address: 80 BROAD STREET 3RD FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: V
Name: LEONARD, JOHN M
Address: 5150 FOX STREET
City-St-Zip: DENVER, CO 80216

Title: V
Name: PEARSON, DAVID P
Address: 401-S SECOND STREET
City-St-Zip: EVERETT, MA 02149

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: JOSEPH M. ANNARUMMA

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date