

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000386

FILED
Apr 21, 2011
Secretary of State

Entity Name: LAMAR ASSET MANAGEMENT AND REALTY, INC.

Current Principal Place of Business:

365 SOUTH STREET
MORRISTOWN, NJ 07960

New Principal Place of Business:

365 SOUTH STREET
C/O LAMAR COMPANIES
MORRISTOWN, NJ 07960

Current Mailing Address:

365 SOUTH STREET
MORRISTOWN, NJ 07960

New Mailing Address:

365 SOUTH STREET
C/O LAMAR COMPANIES
MORRISTOWN, NJ 07960

FEI Number: 22-3113213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: KALKUS, MARK P
Address: 365 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960

Title: VP
Name: LANG, LARRY C
Address: 365 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960

Title: ST
Name: QUINN, JACQUELYN S
Address: 365 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960

Title: D
Name: KALKUS, PETER
Address: 365 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960

Title: VP
Name: BOSS, CORY D
Address: 365 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960

Title: VP
Name: PUGLIANO, RALPH J
Address: 365 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960

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: JACQUELYN S. QUINN

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date