

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005719

FILED
May 27, 2009
Secretary of State

Entity Name: LFR LEVINE FRICKE INC.

Current Principal Place of Business:

1900 POWELL ST., 12TH FLOOR
EMERYVILLE, CA 946081811

New Principal Place of Business:

Current Mailing Address:

1900 POWELL ST., 12TH FLOOR
EMERYVILLE, CA 946081811

New Mailing Address:

P.O. BOX 66
ATTN: KIM BATTLES
SYRACUSE, NY 13214

FEI Number: 04-2806712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEGATE, JOE
3382 CAPITAL CIRCLE NE
TALLAHASSEE, FL 323081568 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LORINCZ, FRANK
Address: 1900 POWELL ST., 12TH FL
City-St-Zip: EMERYVILLE, CA 94608

Title: DTS () Delete
Name: THIEFFRY, ALAIN
Address: 11-17 AVE DEL'EPIC D'OR
City-St-Zip: VILLEJUIF, FR 94608

Title: D () Delete
Name: CARRETTE, ELISABETH
Address: 11-17 AVE DE L'EPIC D'OR
City-St-Zip: VILLEJUIF, FR 94801

Title: P () Delete
Name: SUTTON, MATTHEW
Address: 1900 POWELL ST., 12TH FLOOR
City-St-Zip: EMERYVILLE, CA 94608

Title: S () Delete
Name: SILVERMAN, KARI
Address: 1900 POWELL ST., 12TH FLOOR
City-St-Zip: EMERYVILLE, CA 94608

Title: V () Delete
Name: FENNIE, VERONICA
Address: 1900 POWELL ST., 12TH FLOOR
City-St-Zip: EMERYVILLE, CA 946081811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BLAKE, STEVEN B
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: D (X) Change () Addition
Name: COATES, GARY
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

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

Title: SEC (X) Change () Addition
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: V (X) Change () Addition
Name: WARNER, KEVIN
Address: 3382 CAPITAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32308

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: STEVEN J. NIAPRKO

SEC

05/27/2009

Electronic Signature of Signing Officer or Director

_____ Date