2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005719

Entity Name: LFR LEVINE FRICKE INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

ATTN: KIM BATTLES P.O. BOX 66

SYRACUSE, NY 13214 00

FEI Number: 04-2806712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: CEO

Name: LORINCZ, FRANK

Address: 1900 POWELL ST, 12TH FL City-St-Zip: EMERYVILLE, CA 94608

Title:

Name: BLAKE, STEVEN B

Address: 630 PLAZA DRIVE, SUITE 200 City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: D

Name: COATES, GARY

Address: 630 PLAZA DRIVE, SUITE 200 City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: F

Name: SUTTON, MATTHEW

Address: 1900 POWELL ST., 12TH FLOOR

City-St-Zip: EMERYVILLE, CA 94608

Title: SEC

 Name:
 NIPARKO, STEVEN J

 Address:
 630 PLAZA DRIVE, SUITE 200

 City-St-Zip:
 HIGHLANDS RANCH, CO 80129

Title: V

Name: WARNER, KEVIN

Address: 3382 CAPITAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32308

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: STEVEN J. NIPARKO SEC 05/01/2011