

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000922

FILED
Apr 25, 2008
Secretary of State

Entity Name: LTK CONSULTING SERVICES, INC.

Current Principal Place of Business:

100 W. BUTLER AVE.
AMBLER, PA 19002

New Principal Place of Business:

Current Mailing Address:

100 W. BUTLER AVE.
AMBLER, PA 19002

New Mailing Address:

FEI Number: 23-2309997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DORSHIMER, GEORGE N
Address: 100 WEST BUTLER AVENUE
City-St-Zip: AMBLER, PA 19002

Title: TS () Delete
Name: SCHMIDT, CATHERINE M
Address: 100 WEST BUTLER AVENUE
City-St-Zip: AMBLER, PA 19002

Title: VP () Delete
Name: LANDELL, FREDERICK H
Address: 100 WEST BUTLER AVENUE
City-St-Zip: AMBLER, PA 19002

Title: VP () Delete
Name: FRANDSEN, FRANCIS W
Address: FINE ARTS BLDG, 811 W 7TH STREET
City-St-Zip: LOS ANGELES, CA 90017

Title: VP () Delete
Name: GUSTAFSON, JOHN S
Address: 1675 BROADWAY STE 1000
City-St-Zip: DENVER, CO 80202

Title: VP () Delete
Name: LAWLOR, CHRISTOPHER M
Address: 100 WEST BUTLER AVENUE
City-St-Zip: AMBLER, PA 19002

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:

Title: DR (X) Change () Addition
Name: CARINI, RAYMOND N
Address: 250 PONCE DE LEON AVENUE
City-St-Zip: ATLANTA, GA 30030

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: CATHERINE M. SCHMIDT

TS

04/25/2008

Electronic Signature of Signing Officer or Director

Date