2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001108

Entity Name: LBK SERVICES, INC.

FILED Apr 16, 2010 Secretary of State

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

8080 N. CENTRAL EXPRESSWAY

SUITE 1250

DALLAS, TX 75206 US

Current Mailing Address: New Mailing Address:

1320 GREENWAY DRIVE STE 720 IRVING, TX 75038 US

FEI Number: 75-2737130 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTC

Name: BENEKE, RON

Address: 8080 N. CENTRAL EXPRESSWAY, 1250

City-St-Zip: DALLAS, TX 752061881

Title: VPS

Name: KRIEG, JOHN B

Address: 8080 N. CENTRAL EXPRESSWAY, 1250

City-St-Zip: DALLAS, TX 752061881

Title: CTD

Name: BENEKE, JANE C

Address: 8080 N. CENTRAL EXPRESSWAY, 1250

City-St-Zip: DALLAS, TX 752061881

Title: AS

Name: WARD, MICHAEL W

Address: 8080 N. CENTRAL EXPRESSWAY, 1250

City-St-Zip: DALLAS, TX 752061881

Title: MGMT

Name: ALEXANDER, JAMES D

Address: 8080 N. CENTRAL EXPRESSWAY, 1250

City-St-Zip: DALLAS, TX 752061881

Title: MGMT

Name: DAWSON, JANICE

Address: 8080 N. CENTRAL EXPRESSWAY, 1250

City-St-Zip: DALLAS, TX 752061881

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: JAMES D. ALEXANDER MGMT 04/16/2010