

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001108

Entity Name: LBK SERVICES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8080 N. CENTRAL EXPRESSWAY
SUITE 1250
DALLAS, TX 75206 US

New Principal Place of Business:

Current Mailing Address:

1320 GREENWAY DRIVE
STE 720
IRVING, TX 75038 US

New Mailing Address:

FEI Number: 75-2737130

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 323012525 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: 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

04/26/2011

Electronic Signature of Signing Officer or Director

Date