

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001108

FILED  
Feb 20, 2012  
Secretary of State

Entity Name: LBK SERVICES, INC.

## 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

02/20/2012

Electronic Signature of Signing Officer or Director

Date