

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006162

Entity Name: LMS/MARC HOLDINGS INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

225 WEST STATION SQUARE DRIVE
SUITE 500
PITTSBURGH, PA 152191122 US

New Principal Place of Business:

Current Mailing Address:

225 WEST STATION SQUARE DRIVE
SUITE 500
PITTSBURGH, PA 152191122 US

New Mailing Address:

FEI Number: 52-2069617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUCCI, ANTHONY
Address: 225 WEST STATION SQUARE DRIVE
City-St-Zip: PITTSBURGH, PA 152191122 US

Title: DS () Delete
Name: ZOLOT, STUART
Address: 225 WEST STATION SQUARE DRIVE
City-St-Zip: PITTSBURGH, PA 152191122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: STUART M ZOLOT

DS

05/16/2005

Electronic Signature of Signing Officer or Director

Date