

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003795

FILED
Jan 06, 2012
Secretary of State

Entity Name: LVI SERVICES OF NORTH CAROLINA INC.

Current Principal Place of Business:

80 BROAD STREET
3RD FLOOR
NEW YORK, NY 100004

New Principal Place of Business:

150 WEST 30TH STREET
8TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

80 BROAD STREET
3RD FLOOR
NEW YORK, NY 10004

New Mailing Address:

150 WEST 30TH STREET
8TH FLOOR
NEW YORK, NY 10001

FEI Number: 11-3351193

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: V
Name: AIELLO, FRANK
Address: 462 GETTY AVE
City-St-Zip: CLIFTON, NJ 07011

Title: DV
Name: CUTRONE, PAUL S
Address: 150 WEST 30TH STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: TSV
Name: ANNARUMMA, JOSEPH
Address: 150 WEST 30TH STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: STATE, SCOTT E
Address: 6000 E. EVANS AVENUE, SUITE 1-350
City-St-Zip: DENVER, CO 80222

Title: V
Name: DONOVAN, FRANK
Address: 5411 BORAN DRIVE
City-St-Zip: TAMPA, FL 33610

Title: V
Name: COON, THOMAS W
Address: 5411 BORAN DRIVE
City-St-Zip: TAMPA, FL 33610

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: JOSEPH ANNARUMMA

VP

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date