2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099699

FILED Jan 19, 2011 Secretary of State

Entity Name: LANCASTER INVESTIGATIVE & PROTECTIVE SERVICES, LLC

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

345 ROUTE 17 SOUTH SUITE 13

UPPER SADDLE RIVER, NJ 07458

Current Mailing Address: New Mailing Address:

PO BOX 28 SUFFERN, NY 10901

FEI Number: 22-3769026 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:

EDWARDS, BENJAMIN BELLINI 10225, COLLINS AVE. PH2 BAL HARBOUR, FL 33154 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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LEVINE, ED L

Address: 345 ROUTE 17 SOUTH, SUITE 13 City-St-Zip: UPPER SADDLE RIVER, NJ 07458 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EDWARD LEVINE MGR 01/19/2011