

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149996

Entity Name: LPS CORPORATE SERVICES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

46 NORTH WASHINGTON BLVD.
#1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

46 NORTH WASHINGTON BLVD.
#1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1672475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN
46 NORTH WASHINGTON BLVD.
#1
SARASOTA, FL 34236 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: DPST
Name: PATTERSON, JOHN
Address: 46 N WASHINGTON BLVD. #1
City-St-Zip: SARASOTA, FL 34236

Title: DV
Name: LIVINGSTON, CHARLES H
Address: 46 N WASHINGTON BLVD, #1
City-St-Zip: SARASOTA, FL 34236

Title: DV
Name: STRICKLAND, JOHN M
Address: 46 N WASHINGTON BLVD, #1
City-St-Zip: SARASOTA, FL 34236

Title: DV
Name: SIEGEL, MICHAEL E
Address: 46 N WASHINGTON BLVD. #1
City-St-Zip: SARASOTA, FL 34236

Title: DV
Name: HASKINS, ALSION
Address: 46 N. WASHINGTON BLVD. #1
City-St-Zip: SARASOTA, FL 34236

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: JOHN PATTERSON

DPST

01/12/2011

Electronic Signature of Signing Officer or Director

Date