2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023726

Entity Name: LDD SERVICES, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11777 SAN VICENTE BLVD STE 900 LOS ANGELES, CA 90049 **Current Mailing Address: New Mailing Address:** 11777 SAN VICENTE BLVD STE 900 LOS ANGELES, CA 90049 FEI Number: 20-8602618 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LOWE, ROBERT J JR Name: Name: 11777 SAN VICENTE BLVD STE 900 Address: Address: City-St-Zip: LOS ANGELES, CA 90049 City-St-Zip: Title: Title: () Delete () Change () Addition Name: POLADIAN, AVEDICK B Name: 11777 SAN VICENTE BLVD STE 900 Address: Address: City-St-Zip: LOS ANGELES, CA 90049 City-St-Zip: () Delete Title: Title: VTD () Change () Addition WETHE, WILLIAM T Name: Name: 11777 SAN VICENTE BLVD STE 900 Address: Address: LOS ANGELES, CA 90049 City-St-Zip: City-St-Zip: Title: SVP () Delete Title: (X) Change () Addition DEVORE, ROBERT DEVORE, ROBERT Name: Name: Address: 1 CORPORATE PLAZA, STE 2B Address: 1 OLD KINGS ROAD, SO. City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137 Title: Title: (X) Change () Addition () Delete ANNAHEIM, LISA ANNAHEIM, LISA Name: Name: 1 CORPORATE PLAZA, STE 2B Address: 11777 SAN VICENTE BLVD., 3900 Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: LOS ANGELES, CA 90049 Title: () Delete Title: () Change () Addition Name: TANAKA, DONA Name: 11777 SAN VICENTE BLVD., STE. 900 Address: Address: City-St-Zip: City-St-Zip: LOS ANGELES, CA 90049

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: DONA TANAKA

S 04/02/2009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

Electronic Signature of Signing Officer or Director

Date

ADDENDUM TO 2009 ANNUAL REPORT

To: Florida Division of Corporations
From: Dona Tanaka
Date: April 2, 2009
Subject: LDD Services, Inc.
Doc. # P07000023726

Please be advised that the following Officers and/or Directors are to be added to the Annual Report of LDD Services, Inc. which was filed on the website on April 2, 2009:

Title	Name	Address
SVP SVP/AS SVP VP VP	Peter R. O'Keeffe Salve A. Pennya John M. DeMarco William Vergani Melissa Clingerman	11777 San Vicente Blvd., #900, Los Angeles, CA 90049 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 1 Old Kings Rd., So, Palm Coast, FL 32137 1 Old Kings Rd., So., Palm Coast, FL 32137