

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39347

FILED
Jan 20, 2011
Secretary of State

Entity Name: LCS CORRECTIONS SERVICES, INC.

Current Principal Place of Business:

147 EASY ST
LAFAYETTE, LA 70506 US

New Principal Place of Business:

Current Mailing Address:

147 EASY ST
LAFAYETTE, LA 70506 US

New Mailing Address:

FEI Number: 72-1161535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOTTLIEB & GOTTLIEB, P.A.
2475 ENTERPRISE RD.
STE 100
CLEARWATER, FL 33763 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: P
Name: LEBLANC, MICHAEL W.
Address: 147 EASY ST
City-St-Zip: LAFAYETTE, LA 70506

Title: CB
Name: GOTTLIEB, JERRY
Address: 2475 ENTERPRISE ROAD #100
City-St-Zip: CLEARWATER, FL 33763

Title: S
Name: GOTTLIEB, RICHARD
Address: 2475 ENTERPRISE ROAD #100
City-St-Zip: CLEARWATER, FL 33763

Title: T
Name: ROHRBAUGH, ALBERT
Address: 80 ROGERS ST PH-A
City-St-Zip: CLEARWATER, FL 33755

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: JERRY GOTTLIEB

CB

01/20/2011

Electronic Signature of Signing Officer or Director

Date