

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004334

Entity Name: LSEB AGENT SERVICES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

Current Mailing Address:

390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

111 N. MAGNOLIA AVENUE
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

111 N. MAGNOLIA AVENUE
SUITE 1400
ORLANDO, FL 32801

FEI Number: 59-3352940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAM, PETER G
390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LATHAM, PETER G
111 N. MAGNOLIA AVENUE
SUITE 1400
ORLANDO, FL 32801 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: PETER G. LATHAM

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: LATHAM, PETER G
Address: 111 N. MAGNOLIA AVENUE, STE. 1400
City-St-Zip: ORLANDO, FL 32801

Title: VD
Name: KNAPP, BRUCE D
Address: 111 N. MAGNOLIA AVENUE, STE. 1400
City-St-Zip: ORLANDO, FL 32801

Title: VD
Name: MILVAIN, LORI T
Address: 111 N. MAGNOLIA AVENUE, STE. 1400
City-St-Zip: ORLANDO, FL 32801 US

Title: VD
Name: SHUKER, SCOTT
Address: 111 N. MAGNOLIA AVENUE, STE. 1400
City-St-Zip: ORLANDO, FL 32801 US

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: PETER G. LATHAM

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date