

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016431

Entity Name: LPS RENTALS, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

241 JOHN KNOX ROAD
SUITE 200
TALLAHASSEE, FL 32303

New Principal Place of Business:

241 JOHN KNOX ROAD
SUITE 200
TALLAHASSEE, FL 32303 US

Current Mailing Address:

241 JOHN KNOX ROAD
STE 200
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3364194 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517 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: PSTD
Name: SMITH, LANE P
Address: 241 JOHN KNOX ROAD SUITE 200
City-St-Zip: TALLAHASSEE, FL 32303

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: LANE P. SMITH

PSTD

03/28/2012

Electronic Signature of Signing Officer or Director

Date