

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093676

Entity Name: LPS ASSOCIATES, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

551 S APOLLO BLVD.
SUITE 206
MELBOURNE, FL 32901

Current Mailing Address:

551 S APOLLO BLVD
SUITE 206
MELBOURNE, FL 32901 US

New Principal Place of Business:

835 EXECUTIVE LANE
SUITE 140
ROCKLEDGE, FL 32955

New Mailing Address:

835 EXECUTIVE LANE
SUITE 140
ROCKLEDGE, FL 32955

FEI Number: 59-3409552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, SEAN F
Address: 551 S APOLLO #206
City-St-Zip: MELBOURNE, FL 32901

Title: STD () Delete
Name: CAMPBELL, PERIAN
Address: 551 S APOLLO #206
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, SEAN F
Address: 5300 LOVETT DR
City-St-Zip: MERRITT ISLAND, FL 32955

Title: STD (X) Change () Addition
Name: CAMPBELL, PERIAN
Address: 5300 LOVETT DRIVE
City-St-Zip: MERRITT ISLAND, FL 32955

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 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: PERIAN CAMPBELL

STD

04/10/2009

Electronic Signature of Signing Officer or Director

Date