

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212504973

1.) CORPORATION NAME:

LTC AFFINITY DIRECT, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **04981973**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER

16TH FLOOR, 1111 EAST MAIN STREET

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15200 EAST JEFFERSON
SUITE 108

CITY/ST/ZIP: GROSSE POINTE PARK, MI 48230-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FREDERICK W LEONARD
TITLE: SECRETARY
ADDRESS: 15200 EAST JEFFERSON
SUITE 108
CITY/ST/ZIP/CO: GROSSE POINTE PARK, MI 48230-

OFFICER

DIRECTOR

NAME: FREDERICK W LEONARD
TITLE: PRESIDENT
ADDRESS: 15200 EAST JEFFERSON
SUITE 108
CITY/ST/ZIP/CO: GROSSE POINTE PARK, MI 48230-

OFFICER

DIRECTOR

NAME: FREDERICK W LEONARD
TITLE: TREASURER
ADDRESS: 15200 EAST JEFFERSON
SUITE 108
CITY/ST/ZIP/CO: GROSSE POINTE PARK, MI 48230-

OFFICER

DIRECTOR

NAME: JOSEPH A LAUTIERO
TITLE: CEO
ADDRESS: 15200 EAST JEFFERSON
SUITE 108
CITY/ST/ZIP/CO: GROSSE POINTE PARK, MI 48230-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOSEPH A LAUTIERO</u>	<u>JOSEPH A LAUTIERO, CEO</u>	<u>2/8/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.