

1.) CORPORATION NAME:

LONG TERM CONSUMER CARE, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
NATIONAL REGISTERED AGENTS INC
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203**

DUE DATE: **3/31/2011**

SCC ID NO: **F1784018**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: N27 W23960 PAUL RD #201

CITY/ST/ZIP: PEWAUKEE, WI 53072-

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: JAN P DAANE
TITLE: PRESIDENT
ADDRESS: N27 W23960 PAUL ROAD
#201
CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-

OFFICER

DIRECTOR

NAME: SCOTT D EISNER
TITLE: VP/DIRECTOR
ADDRESS: N27 W23960 PAUL ROAD #201
CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-

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.

/s/ SCOTT D EISNER

SCOTT D EISNER, VP/DIRECTOR

2/8/2011

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.