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Lender Processing Services, Inc. Form DEFA14A April 14, 2009

SCHEDULE 14A INFORMATION

PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES EXCHANGE ACT OF 1934

(AMENDMENT NO.___)

Filed by the Registrant X

Filed by a Party other than the Registrant O

Check the appropriate box:

O Preliminary Proxy Statement

o Definitive

Proxy

StatementO

Confidential, for

Use of the

Commission Only

(as permitted by

Rule 14a-6(e)(2))X

Definitive

Additional

MaterialsO

Soliciting

Material Pursuant

to §240.14a-12

LENDER PROCESSING SERVICES, INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

X No fee required.

o Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11. (1) Title of each class of securities

to which

transaction applies:

- (2) Aggregate number of securities to which transaction applies:
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
- (4) Proposed maximum aggregate value of transaction:
- (5) Total fee paid:

O Fee paid previously with preliminary materials.0 Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing. (1) Amount

Edgar Filing: Lender Processing Services, Inc. - Form DEFA14A Previously Paid: (2) Form, Schedule or Registration

(3) Filing Party:

Statement No.:

(4) Date Filed:

*** Exercise Your *Right* to Vote *** IMPORTANT NOTICE Regarding the Availability of Proxy Materials LENDER PROCESSING SERVICES, INC.

LENDER PROCESSING SERVICES, INC. 601 RIVERSIDE AVENUE
JACKSONVILLE. FL 32204

Meeting Information

Meeting Type: Annual **For holders as of:** 3/30/09

Date: 5/28/2009 **Time:** 10:00 a.m. EDT

Location: Peninsular Auditorium

601 Riverside Avenue Jacksonville, FL 32204

You are receiving this communication because you hold shares in the company named above.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at *www.proxyvote.com* or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT ANNUAL REPORT

How to View Online:

Have the 12-Digit Control Number available (located on the following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) *BY INTERNET:* www.proxyvote.com 2) *BY TELEPHONE:* 1-800-579-1639

3) BY E-MAIL*: sendmaterial@proxyvote.com

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. To facilitate timely delivery, please make the request as instructed above on or before 5/18/09.

How To Vote

Please Choose One of the Following Voting Methods

Vote In Person: Many stockholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares. **Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the 12-Digit Control Number available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

^{*} If requesting materials by e-mail, please send a blank e-mail with the 12-Digit Control Number (located on the following page) in the subject line.

Voting Items

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR EACH OF THE PROPOSALS BELOW.

 To elect to the Board of Directors.

Nominees:

1a. Marshall Haines

1b. James K. Hunt

- 2. To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the 2009 fiscal year.
- 3. To approve the Lender Processing Services, Inc. 2008 Omnibus Incentive Plan.
- 4. To approve the Lender Processing Services, Inc. Annual Incentive Plan.