

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001448

FILED
Apr 17, 2012
Secretary of State

Entity Name: LITIGATION MANAGEMENT, INC.

Current Principal Place of Business:

7500 GRACE DRIVE
COLUMBIA, MD 21044

New Principal Place of Business:

Current Mailing Address:

C/O J. L. PROSSER
7500 GRACE DRIVE
COLUMBIA, MD 21044

New Mailing Address:

FEI Number: 65-0537976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP
Name: FESTA, FRED E
Address: 7500 GRACE DRIVE
City-St-Zip: COLUMBIA, MD 21044

Title: DVPT
Name: LAFORCE III, HUDSON
Address: 7500 GRACE DRIVE
City-St-Zip: COLUMBIA, MD 21044

Title: DVP
Name: SHELNITZ, MARK A
Address: 7500 GRACE DRIVE
City-St-Zip: COLUMBIA, MD 21044

Title: S
Name: MCFARLAND, JOHN A
Address: 7500 GRACE DRIVE
City-St-Zip: COLUMBIA, MD 21044

Title: AT
Name: DOCKMAN, WILLIAM C
Address: 7500 GRACE DRIVE
City-St-Zip: COLUMBIA, MD 21044

Title: AT
Name: FILON, ELYSE
Address: 6001 BROKEN SOUND PARKWAY, NW, SUITE 600
City-St-Zip: BOCA RATON, FL 33487

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: JOHN A. MCFARLAND

SEC

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date