

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073721

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE LEGAL FORUM, INC.

Current Principal Place of Business:

12159 FOREST GREENS DR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

12159 FOREST GREENS DR.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1034729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, MICHAEL R
12159 FOREST GREENS DRIVE
BOYNTON BEACH, FL 33437 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: D
Name: ROMANO, ROCCO M
Address: 12159 FOREST GREENS DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROCCO M ROMANO

OWNE

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date