

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073291

Entity Name: LEGAL FILES U.S.A., INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

6941 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6941 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 32-0292005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINZER, ROBERT
6167 NW 79 WAY
PARKLAND, FL 33067 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: P
Name: LINZER, ROBERT
Address: 6167 NW 79 WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: BURKE, CHRISTOPHER
Address: 6420 NW 57TH LANE
City-St-Zip: PARKLAND, FL 33067

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: ROBERT LINZER

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date