2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073291

FILED
Jan 14, 2012
Secretary of State

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

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 01/14/2012
Electronic Signature of Signing Officer or Director Date