2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026605

Entity Name: LEGAL TRACKER, INC.

FILED Apr 28, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1377 CHATFIELD PLACE ORLANDO, FL 32814 **Current Mailing Address: New Mailing Address:** 1377 CHATFIELD PLACE ORLANDO, FL 32814 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOREY, JOHN A ESQ. 250 NORTH ORANGE AVENUE

250 NORTH ORANGE AVENUE SUITE 1220 ORLANDO, FL 32801 US

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

OFFICERS AND DIRECTORS:

Title:

Name: DIXON, JOHN

Address: 1377 CHATFIELD PLACE City-St-Zip: ORLANDO, FL 32814

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 J DIXON D 04/28/2011