

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011763

FILED
Apr 30, 2010
Secretary of State

Entity Name: NORTHERN TRUST LEGAL GROUP, P.A.

Current Principal Place of Business:

614 EAST HIGHWAY 50
#112
CLERMONT, FL 34711 US

New Principal Place of Business:

4327 S US HIGHWAY 27
#545
CLERMONT, FL 34711 US

Current Mailing Address:

614 EAST HIGHWAY 50
#112
CLERMONT, FL 34711 US

New Mailing Address:

4327 S US HIGHWAY 27
#545
CLERMONT, FL 34711 US

FEI Number: 59-3372718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOFF, DUANE
3409 WEST FLETCHER AVENUE
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ZEBROWSKI, WALTER C
Address: 4327 S US HIGHWAY 27 #545
City-St-Zip: CLERMONT, FL 34711

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: WALTER ZEBROWSKI

D

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date