2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P97000079222

Entity Name: LEGAL IMAGES INC.

Current Principal Place of Business:

412 E. MADISON STREET
SUITE 1108
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

412 E. MADISON STREET
SUITE 1108
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3477983 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRACE, RONALD
720 E. FLETCHER AVE.
TAMPA, FL 33613 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 ( ) Delete
Name: STEIN, JACK
Address: 166 18TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D ( ) Delete
Name: SHIVELY, KENNY
Address: 1756 PAINTED BUNTING CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNY SHIVELY PRES 04/30/2009

Electronic Signature of Signing Officer or Director Date