

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002319

Entity Name: MYLAWYER.COM, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

RICHARD GRANAT
800 VILLAGE SQUARE CROSSING, SUITE 318
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

112 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

RICHARD GRANAT
800 VILLAGE SQUARE CROSSING, SUITE 318
PALM BEACH GARDENS, FL 33410

New Mailing Address:

112 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0823087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANAT, RICHARD S
112 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 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: PCD
Name: GRANAT, RICHARD S
Address: 112 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: COHEN, RICHARD C
Address: 112 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: COHEN, GRAHAME S
Address: 112 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: GRANAT, PETER W
Address: 112 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD S. GRANAT

PCD

04/23/2011

Electronic Signature of Signing Officer or Director

Date