2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003919

Entity Name: LITIGATION MANAGEMENT OF OHIO, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

6000 PARKLAND BLVD MAYFIELD HTS, OH 44124

Current Mailing Address: New Mailing Address:

6000 PARKLAND BLVD MAYFIELD HTS, OH 44124

FEI Number: 34-1433351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: JULIANO, ELIZABETH B Address: 7651 BEVERLY LANE City-St-Zip: GATES MILLS, OH 44040

Title: COO

 Name:
 SONYA, VIRANT S

 Address:
 6000 PARKLAND BLVD

 City-St-Zip:
 MAYFIELD HTS, OH 44124

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: SONYA S VIRANT COO 02/18/2011