

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000783

Entity Name: LEGIS CONSULTANCY, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

SUITE 131, NINE DUNWOODY PARK
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

SUITE 131, NINE DUNWOODY PARK
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 58-2651861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, PATRICK K
2481 WISTERIA STREET
SARASOTA, FL 34239 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: CP () Delete
Name: ROY, MICHAEL C
Address: 4171 D'YOUVILLE TRACE
City-St-Zip: ATLANTA, GA 30341

Title: DPST () Delete
Name: RAY, MARIAN L
Address: 4171 D'YOUVILLE TRACE
City-St-Zip: ATLANTA, FA 30341

Title: VP () Delete
Name: SMART, DAVID R III
Address: 4033 GLENLAKE TRACE
City-St-Zip: KENNESAW, GA 30144

Title: P () Delete
Name: RAY, MICHAEL C
Address: 4171 D'YOUVILLE TRACE
City-St-Zip: ATLANTA, GA 30341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RAY, MICHAEL C
Address: 4171 D'YOUVILLE TRACE
City-St-Zip: ATLANTA, GA 30341

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

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: DAVID R SMART III

VP

01/03/2008

Electronic Signature of Signing Officer or Director

Date