

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002416

Entity Name: PRACTICAL LAW COMPANY, INC.

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

747 3RD AVE
FL. 36
NEW YORK, NY 10017

New Principal Place of Business:

747 THIRD AVENUE
36TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

747 3RD AVE
FL. 36
NEW YORK, NY 10017

New Mailing Address:

747 THIRD AVENUE
36TH FLOOR
NEW YORK, NY 10017

FEI Number: 77-0687674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHMN
Name: MILLERCHIP, CHRIS
Address: 747 THIRD AVENUE, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CEO
Name: PLINK, DIEDERIK J
Address: 747 THIRD AVENUE, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: SHABER, STEVEN J
Address: 747 THIRD AVENUE, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: STEVEN J. SHABER

SECY

09/12/2011

Electronic Signature of Signing Officer or Director

Date