2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004099

Entity Name: U.S. LEGAL SUPPORT, INC.

FILED Apr 05, 2012 Secretary of State

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

363 N SAM HOUSTON PKWY E

SUITE 900

HOUSTON, TX 77060 US

Current Mailing Address: New Mailing Address:

363 N SAM HOUSTON PKWY E SUITE 900

HOUSTON, TX 77060 US

FEI Number: 76-0523238 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: CD

Name: CRESCI, ROBERT J

Address: 363 N SAM HOUSTON PKWY E SUITE 900

City-St-Zip: HOUSTON, TX 77060 US

Title: PCEO

Name: SCHUGART, CHARLES F

Address: 363 N SAM HOUSTON PKWY E SUITE 900

City-St-Zip: HOUSTON, TX 77060 US

Title: VCFO

Name: APOLLO, BETH

Address: 363 N SAM HOUSTON PKWY E SUITE 900

City-St-Zip: HOUSTON, TX 77060 US

Title:

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Address: 363 N SAM HOUSTON PKWY E SUITE 900

City-St-Zip: HOUSTON, TX 77060 US

Title: [

Name: SCHUGART, CHARLES F

Address: 363 N SAM HOUSTON PKWY E SUITE 900

City-St-Zip: HOUSTON, TX 77060

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: MONICA G ZAMBRANO, ATTY-IN-FACT D 04/05/2012