2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002678

Entity Name: THE KAPOOR LAW GROUP, INC.

FILED Jan 19, 2011 Secretary of State

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

7000 PEACHTREE DUNWOODY ROAD NE 314 BRENTWOOD DRIVE ATLANTA, GA 30305

SUITE 1-100

ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

7000 PEACHTREE DUNWOODY ROAD NE 314 BRENTWOOD DRIVE

SUITE 1-100 ATLANTA, GA 30305

ATLANTA, GA 30328

FEI Number: 80-0601073 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:

KAPOOR, ROMY 4767 NEW BROAD STREET #1032 ORLANDO, FL 32814

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:

KAPOOR, ROMY Name: 314 BRENTWOOD DRIVE Address: City-St-Zip: ATLANTA, GA 30305

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: ROMY KAPOOR **PRES** 01/19/2011