

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002782

FILED
Mar 29, 2011
Secretary of State

Entity Name: ENCORE LEGAL SOLUTIONS, INC.

Current Principal Place of Business:

10200 GROGANS MILL RD., STE. 350
THE WOODLANDS, TX 77380

New Principal Place of Business:

Current Mailing Address:

10200 GROGANS MILL RD., STE. 350
THE WOODLANDS, TX 77380

New Mailing Address:

FEI Number: 20-0392563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: REILLY, PAUL
Address: 1500 N. LAKE SHORE DR. APT. 8C
City-St-Zip: CHICAGO, IL 60610

Title: D
Name: GOLDSTEIN, RODNEY L
Address: 10200 GROGANS MILL RD, STE 350
City-St-Zip: THE WOODLANDS, TX 77380

Title: D
Name: MOLNER, PHIL II
Address: 5900 LANDERBROOK DR., STE 200
City-St-Zip: CLEVELAND, OH 44124

Title: P
Name: MAZARES, GREG
Address: 444 SOUTH FLOWER STREET, STE. 2035
City-St-Zip: LOS ANGELES, CA 90071

Title: ST
Name: LIEBERMAN, KEITH
Address: 10200 GROGANS MILL RD., STE. 350
City-St-Zip: THE WOODLANDS, TX 77380

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: KEITH LIEBERMAN

CFO

03/29/2011

Electronic Signature of Signing Officer or Director

Date