

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002782

FILED
Apr 30, 2012
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:

3255 E ELWOOD STREET
SUITE 110
PHOENIX, AZ 85034

Current Mailing Address:

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

New Mailing Address:

501 KANSAS AVENUE
KANSAS CITY, KS 66105

FEI Number: 20-0392563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: OLOFSON, TOM W
Address: 501 KANSAS AVENUE
City-St-Zip: KANSAS CITY, KS 66105

Title: PD
Name: OLOFSON, CHRISTOPHER E
Address: 501 KANSAS AVENUE
City-St-Zip: KANSAS CITY, KS 66105

Title: CFOD
Name: BRAHAM, ELIZABETH M
Address: 501 KANSAS AVENUE
City-St-Zip: KANSAS CITY, KS 66105

Title: AS
Name: BURRIGHT, PHILIP
Address: 501 KANSAS AVENUE
City-St-Zip: KANSAS CITY, KS 66105

Title: AS
Name: HEATLEY, KLARA
Address: 501 KANSAS AVENUE
City-St-Zip: KANSAS CITY, KS 66105

Title: AS
Name: EDWARDS, AMY
Address: 501 KANSAS AVENUE
City-St-Zip: KANSAS CITY, KS 66105

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: PHILIP BURRIGHT

AS

04/30/2012

Electronic Signature of Signing Officer or Director

Date