

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004265

FILED
Apr 28, 2011
Secretary of State

Entity Name: FORESIGHT LEGAL GROUP, P.C.

Current Principal Place of Business:

249 E. OCEAN BOULEVARD
SUITE 501
LONG BEACH, CA 90802

New Principal Place of Business:

Current Mailing Address:

249 E. OCEAN BOULEVARD
SUITE 501
LONG BEACH, CA 90802

New Mailing Address:

FEI Number: 26-4312676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGENE, LORI BLACK
12550 BISCAYNE BLVD.
STE 800
NORTH MIAMI, FL 33181 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: CPST
Name: MARTIN, THOMAS G
Address: 249 E. OCEAN BOULEVARD, SUITE 501
City-St-Zip: LONG BEACH, CA 90802

Title: VCVF
Name: MARTIN, THOMAS G
Address: 249 E. OCEAN BOULEVARD, SUITE 501
City-St-Zip: LONG BEACH, CA 90802

Title: D
Name: MARTIN, THOMAS G
Address: 249 E. OCEAN BOULEVARD, SUITE 501
City-St-Zip: LONG BEACH, CA 90802

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: THOMAS G. MARTIN

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date