

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004417

FILED
Apr 18, 2011
Secretary of State

Entity Name: LEGALPRISE INC.

Current Principal Place of Business:

5508 1/2 S DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

305 PURITAN RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

5508 1/2 S DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

305 PURITAN RD
WEST PALM BEACH, FL 33405

FEI Number: 27-0401098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLENKAMP, JAY
5508 1/2 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

OLENICK, MICHAEL
305 PURITAN RD
WEST PALM BEACH, FL 33405 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: / MICHAEL OLENICK/

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLENICK, MICHAEL
Address: 305 PURITAN RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: /MICHAEL OLENICK/

CEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date