

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001429

Entity Name: EZLAW INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

121 CHANLON ROAD
NEW PROVIDENCE, NJ 07974

New Principal Place of Business:

Current Mailing Address:

121 CHANLON ROAD
NEW PROVIDENCE, NJ 07974

New Mailing Address:

1105 NORTH MARKET STREET
SUITE 501
WILMINGTON, DE 19801

FEI Number: 45-1228743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VAS
Name: SIMONTON, RENEE P
Address: 1105 NORTH MARKET STREET #501
City-St-Zip: WILMINGTON, DE 19801

Title: PCEO
Name: LIVINGSTON, PHILLIP B
Address: 121 CHANLON ROAD
City-St-Zip: NEW PROVIDENCE, NJ 07974

Title: VSD
Name: THOMPSON, KENNETH R II
Address: 9443 SPRINGBORO PIKE
City-St-Zip: MIAMISBURG, OH 45342

Title: VTD
Name: FOGARTY, KENNETH E
Address: 2 NEWTON PLACE #350
City-St-Zip: NEWTON, MA 02458

Title: VASD
Name: HORBACZEWSKI, HENRY Z
Address: 125 PARK AVENUE, 23 FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: WALSH, MICHAEL F
Address: 125 PARK AVENUE, 23 FLOOR
City-St-Zip: NEW YORK, NY 10017

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: RENEE SIMONTON

VAS

01/05/2012

Electronic Signature of Signing Officer or Director

Date