

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61505

FILED
Mar 10, 2009
Secretary of State

Entity Name: LEGAL VIDEO SERVICES, INC.

Current Principal Place of Business:

700 SE THIRD AVENUE
#205
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

700 SE THIRD AVENUE
205
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

700 SE THIRD AVENUE
205
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-2145541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUMICK, FREDERICK S
700 S.E. THIRD AVE.,
205
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

AUMICK, FREDERICK S
700 S.E. THIRD AVE.,
205
FORT LAUDERDALE, FL 33316 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: FREDERICK AUMICK

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: AUMICK, FREDERICK S
Address: 3550 GALT OCEAN DRIVE UNIT #1210
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP S () Delete
Name: AUMICK, ALBERTA J
Address: 8465 NW 14 ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDERICK AUMICK

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03/10/2009

Electronic Signature of Signing Officer or Director

Date