

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000389

FILED
Jan 04, 2010
Secretary of State

Entity Name: LEGEND EQUITIES CORPORATION

Current Principal Place of Business:

4600 E. PARK DR
SUITE 300
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3920 RCA BLVD., SUITE 2004
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4600 E. PARK DR
SUITE 300
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0356992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: FERRIS, GLENN T
Address: 4600 E PARK DR STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SVP
Name: CARLSON, DANIEL W
Address: 4600 E PARK DR STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: WARD, KENNETH J
Address: 4600 E PARK DR STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: RUDNICK, REGINA M
Address: 4600 E PARK DR STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP/D
Name: SPINELLO, MARK J
Address: 4600 E PARK DR STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: STROHM, MICHAEL D
Address: 6300 LAMAR AVE.
City-St-Zip: SHAWNEE MISSION, KS 66202

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: DANIEL W. CARLSON

VP/S

01/04/2010

Electronic Signature of Signing Officer or Director

_____ Date