2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000389

Entity Name: LEGEND EQUITIES CORPORATION

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4600 E. PARK DR SUITE 300

PALM BEACH GARDENS, FL 33410

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 FERRIS, GLENN T

 Address:
 4600 E PARK DR STE 300

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: S/VP

 Name:
 CARLSON, DANIEL W

 Address:
 4600 E PARK DR STE 300

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: VP

 Name:
 KUEHN, SAMUEL A

 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 S/VP 01/05/2012