2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001448

Entity Name: LITIGATION MANAGEMENT, INC.

FILED Jan 12, 2011 Secretary of State

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

7500 GRACE DRIVE COLUMBIA, MD 21044

Current Mailing Address: New Mailing Address:

C/O M. K. SPRINKLE
7500 GRACE DRIVE
7500 GRACE DRIVE
COLUMBIA, MD 21044
COLUMBIA, MD 21044

FEI Number: 65-0537976 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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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: DVP

Name: FINKE, CAROL M AT

Address: 6001 BROKEN SOUND PARKWAY, NW, SUITE 600

City-St-Zip: BOCA RATON, FL 33487

Title: DAT

Name: FILON, ELYSE N

Address: 6001 BROKEN SOUND PARKWAY, NW, SUITE 600

City-St-Zip: BOCA RATON, FL 33487

Title: DVPT

Name: LA FORCE III, HUDSON Address: 7500 GRACE DRIVE City-St-Zip: COLUMBIA, MD 21044

Title:

Name: MCFARLAND, JOHN A Address: 7500 GRACE DR. City-St-Zip: COLUMBIA, MD 21044

Title: DP

Name: SHELNITZ, MARK A
Address: 7500 GRACE DRIVE
City-St-Zip: COLUMBIA, MD 21044

Title: DVP

Name: FINKE, RICHARD C
Address: 7500 GRACE DRIVE
City-St-Zip: COLUMBIA, MD 21044

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: JOHN A. MCFARLAND S 01/12/2011