2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02917

FILED Apr 29, 2011 Secretary of State

Entity Name: THE LEGAL MAINTENANCE ORGANIZATION OF AMERICA, INC.

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

101 CENTURY TWENTY ONE DRIVE 101 CENTURY TWENTY ONE DRIVE

SUITE 109-B SUITE 119

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

101 CENTURY TWENTY ONE DRIVE 101 CENTURY TWENTY ONE DRIVE

SUITE 109-B SUITE 119

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 US

FEI Number: 59-2617678 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:

HAYES, PETER O

101 CENTURY 21 DRIVE, SUITE 109-B

JACKSONVILLE, FL 32216 US

HAYES, PETER O

101 CENTURY 21 DRIVE, SUITE 119

JACKSONVILLE, FL 32216 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: PETER HAYES 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FIORENTINO, T. MARTIN

Address: 101 CENTURY 21 DRIVE, SUITE 119

City-St-Zip: JACKSONVILLE, FL 32216

Title: P,D

Name: HAYES, PETER O

Address: 101 CENTURY 21 DRIVE, SUITE 119

City-St-Zip: JACKSONVILLE, FL 32216

Title: VP

Name: BRUDOS, JEFF

Address: 101 CENTURY 21 DRIVE, SUITE 119

City-St-Zip: JACKSONVILLE, FL 32216

Title: SH

Name: LEWIS, GEFFREY

Address: 101 CENTURY 21 DRIVE, SUITE 119

City-St-Zip: JACKSONVILLE, FL 32216

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: PETER HAYES P,D 04/29/2011