

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02917

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

101 CENTURY TWENTY ONE DRIVE
SUITE 119
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

60 OCEAN BLVD
SUITE 6
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

101 CENTURY TWENTY ONE DRIVE
SUITE 119
JACKSONVILLE, FL 32216 US

New Mailing Address:

60 OCEAN BLVD
SUITE 6
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-2617678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, PETER O
101 CENTURY 21 DRIVE, SUITE 119
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HAYES, PETER O
60 OCEAN BLVD
ATLANTIC BEACH, FL 32233 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIORENTINO, T. MARTIN
Address: 60 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P,D
Name: HAYES, PETER O
Address: 60 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: BRUDOS, JEFF
Address: 60 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SH
Name: LEWIS, GEFREY
Address: 60 OCEAN BLVD119
City-St-Zip: ATLANTIC BEACH, FL 32233

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date