

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73921

FILED
Jan 19, 2010
Secretary of State

Entity Name: LAW MANAGEMENT II, INC.

Current Principal Place of Business:

5355 TOWN CENTER RD.,#801
CROCKER PLAZA
BOCA RATON, FL 334861010

New Principal Place of Business:

5355 TOWN CENTER RD.,#801
THE PLAZA
BOCA RATON, FL 33486 US

Current Mailing Address:

5355 TOWN CENTER RD.,#801
CROCKER PLAZA
BOCA RATON, FL 334861010

New Mailing Address:

5355 TOWN CENTER RD.,#801
THE PLAZA
BOCA RATON, FL 33486 US

FEI Number: 59-2571632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, CARL E.
5355 TOWN CTR. RD., SUITE 801
CROCKER PLAZA
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SIEGEL, CARL E.
5355 TOWN CTR. RD., SUITE 801
THE PLAZA
BOCA RATON, FL 33486 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDBAUM, KEITH A.
Address: 5355 TOWN CENTER RD., SUITE 801
City-St-Zip: BOCA RATON, FL 33486

Title: VD
Name: SIEGEL, CARL E.
Address: 5355 TOWN CENTER RD., SUITE 801
City-St-Zip: BOCA RATON, FL 33486

Title: TD
Name: LIPMAN, KENNETH W.
Address: 5355 TOWN CENTER RD., SUITE 801
City-St-Zip: BOCA RATON, FL 33486

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: CARL E. SIEGEL

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date