2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73921

FILED
Jan 18, 2011
Secretary of State

Entity Name: LAW MANAGEMENT II, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
THE PLAZA
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: 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 VD 01/18/2011
Electronic Signature of Signing Officer or Director Date