

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60003

FILED
Mar 30, 2011
Secretary of State

Entity Name: ADC LEGAL SYSTEMS, INC.

Current Principal Place of Business:

1209 EDGEWATER DRIVE, SUITE 100
1209 EDGEWATER DRIVE, SUITE 100
ORLANDO, FL 328046385 US

New Principal Place of Business:

Current Mailing Address:

1209 EDGEWATER DRIVE, SUITE 100
1209 EDGEWATER DRIVE, SUITE 100
ORLANDO, FL 328046385 US

New Mailing Address:

FEI Number: 59-2806302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELIN, MONTY
1209 EDGEWATER DR
STE 100
ORLANDO, FL 32804 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: D
Name: CHADWICK, LINDA
Address: 1524 SEASONS PT. CT
City-St-Zip: APOPKA, FL 32712

Title: PD
Name: HELIN, MONTY
Address: 171 GOLF CLUB DR
City-St-Zip: LONGWOOD, FL 32779

Title: VD
Name: WOODMAN, RICHARD
Address: 206 YARMOUTH RD
City-St-Zip: CASSELBERRY, FL 32730

Title: VSO
Name: REYNOLDS, DEBRA ANN
Address: 8473 ISLAND PALM CIR
City-St-Zip: ORLANDO, FL 32835

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: DEBRA ANN REYNOLDS

VSO

03/30/2011

Electronic Signature of Signing Officer or Director

Date