2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082521

Entity Name: VERITAS PARALEGAL SERVICES LLC

FILED Apr 19, 2011 Secretary of State

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

3350 NW 53RD STREET 101

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3350 NW 53RD STREET

FORT LAUDERDALE, FL 33309 US

FEI Number: 26-3274772 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:

LA DUKE, RONALD 1909 SW 1ST AVE SUITE 100 FORT LAUDERDALE, FL 33315 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LA DUKE, DAVID Address: 6593 SW 10TH COURT

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID LA DUKE MGR 04/19/2011