2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053751

Entity Name: CORPORATE PARALEGAL SERVICES, L.L.C.

US

FILED Mar 31, 2010 Secretary of State

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

2344 CRETOVER LANE WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

17905 CACHET ISLE DR TAMPA, FL 33647

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, JOSE S TRUSTEE 2344 CRETOVER LANE WESLEY CHAPEL, FL 33544

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAMOS, MINERVA F TRUSTEE Address: 2344 CRETOVER LANE City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR

Name: RAMOS, JOSE S TRUSTEE Address: 17905 CACHET ISLE DR City-St-Zip: TAMPA, FL 33647

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: MINERVA F RAMOS PRES 03/31/2010