

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61064

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** LEGAL CONSULTANTS, INC.

**Current Principal Place of Business:**

12601 METRO PARKWAY  
FT. MYERS, FL 33966

**New Principal Place of Business:**

4020 EVANS AVE  
FT. MYERS, FL 33901 US

**Current Mailing Address:**

P.O. BOX 61412  
FT. MYERS, FL 339061412 US

**New Mailing Address:**

**FEI Number:** 65-0016868      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FREEMAN, PAUL H., ESQ.  
1840 W 49TH ST STE 410  
HIALEAH, FL 33012 US

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

FREEMAN, PAUL H., ESQ.  
1840 W 49TH ST  
STE 410  
HIALEAH, FL 33012 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

04/19/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: SCHEINER, CHERYL A  
Address: 4020 EVANS AVE  
City-St-Zip: FT. MYERS, FL 33901 US

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: CHERYL A SCHEINER

Electronic Signature of Signing Officer or Director

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04/19/2011

Date