

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005323

FILED
Apr 22, 2010
Secretary of State

Entity Name: LEGENDARY LEGACY, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4929633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: SHANKAR, SANGEETA
Address: 4312 WINGREN DRIVE
City-St-Zip: PLANO, TX 75093

Title: D
Name: RAJAM, NARAYANIYER
Address: 4312 WINGREN DRIVE
City-St-Zip: PLANO, TX 75093

Title: D
Name: CHEELA, RAVEENDRA
Address: 4312 WINGREN DRIVE
City-St-Zip: PLANO, TX 75093

Title: AS
Name: RICHARDS, TIMOTHY D
Address: 2665 S BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY D RICHARDS

AS

04/22/2010

Electronic Signature of Signing Officer or Director

Date