

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007051

FILED
Apr 20, 2011
Secretary of State

Entity Name: BEST TRIAL LAWYERS IN AMERICA, INC.

Current Principal Place of Business:

4905 34TH ST. S., STE #113
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4905 34TH ST. S., STE #113
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 27-3177112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, KEYLA
4905 34TH ST. S., STE #113
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

NAMACK III, WILLIAM H
4905 34TH ST. S., STE #113
ST. PETERSBURG, FL 33711 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: WILLIAM H NAMACK III

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMILEY, W. MCKINLEY JR.
Address: 4905 34TH ST. S., STE #113
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D
Name: NAMACK, WILLIAM H III
Address: 4905 34TH ST. S., STE #113
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D
Name: ADAMS, SUSAN K
Address: 4905 34TH ST. S., STE #113
City-St-Zip: ST. PETERSBURG, FL 33711

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: W. MCKINLEY SMILEY JR.

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04/20/2011

Electronic Signature of Signing Officer or Director

Date