2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P00000057477

Entity Name: E. T. LEGAL SERVICES, INC.

FILED Jan 20, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 4007 TORINO WAY PANAMA CITY, FL 32405 **Current Mailing Address: New Mailing Address:** P O BOX 430 LYNN HAVEN, FL 32444 FEI Number: 59-3654505 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: THORNE, ELAINE J 4007 TORINO WAY PANAMA CITY, FL 32405 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.

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

 Name:
 THORNE, ELAINE J

 Address:
 4007 TORINO WAY

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: VTD

Name: THORNE, J PHILIP
Address: 4007 TORINO WAY
City-St-Zip: PANAMA CITY, FL 32405

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: J PHILIP THORNE VTD 01/20/2011