2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116497

Entity Name: E & S LEGAL OPERATIONS, INC.

FILED Apr 18, 2011 Secretary of State

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

150 S. PINE ISLAND RD. SUITE 416

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

150 S. PINE ISLAND RD. SUITE 416 PLANTATION, FL 33324

FEI Number: 65-1159444 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:

SCHWARTZ, DAVID A ESQ 150 SOUTH PINE ISLAND ROAD SUITE 416 PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SCHWARTZ, DAVID A

 Address:
 150 S. PINE ISLAND RD. # 416

 City-St-Zip:
 PLANTATION, FL 33324

Title: VP

Name: ETKIN, PATRICIA S

Address: 150 S. PINE ISLAND RD. # 416 City-St-Zip: PLANTATION, FL 33324

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: DAVID A. SCHWARTZ PRES 04/18/2011