

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116497

FILED
Apr 17, 2012
Secretary of State

Entity Name: E & S LEGAL OPERATIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: P
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

04/17/2012

Electronic Signature of Signing Officer or Director

Date