

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002282

Entity Name: LEGAL PROCESS, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD
#4-718
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 WEST PALMETTO PARK ROAD
#4-718
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-0005071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JOHN H
120 S. OLIVE AVENUE
SUITE 401
WEST PALM BEAC, FL 33401 US

Name and Address of New Registered Agent:

REYNOLDS, JOHN H
120 S. OLIVE AVENUE
SUITE 401
WEST PALM BEACH, FL 33401 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: JOHN H. REYNOLDS

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ERIC M
Address: 7040 W PALMETTO PARK RD #4-718
City-St-Zip: BOCA RATON, FL 33433

Title: VST
Name: GARCIA, KIRAN
Address: 7040 W PALMETTO PARK RD #4-718
City-St-Zip: BOCA RATON, FL 33433

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: ERIC GARCIA

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date