

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023922

FILED
Jan 08, 2012
Secretary of State

Entity Name: LEGAL SEARCH SOLUTIONS, INC.

Current Principal Place of Business:

2200 NW CORPORATE BLVD., SUITE 100
BOCA RATON, FL 334317307

New Principal Place of Business:

2200 NW CORPORATE BLVD.
SUITE 100
BOCA RATON, FL 334317307

Current Mailing Address:

2200 NW CORPORATE BLVD., SUITE 100
BOCA RATON, FL 334317307

New Mailing Address:

2200 NW CORPORATE BLVD.
SUITE 100
BOCA RATON, FL 334317307

FEI Number: 75-3015413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, STEPHEN A
MATTEIS & CHRISTOPHER, P.A.
29 SE 5TH ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: DIAMOND, HAROLD A
Address: 23210 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: KARP, WILLIAM H
Address: 7243 VALENCIA DRIVE
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: HAROLD DIAMOND

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date