

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024750

FILED
Mar 15, 2011
Secretary of State

Entity Name: LEGAL-TECH SOLUTIONS, INC.

Current Principal Place of Business:

5285 WHITTEN DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

5285 WHITTEN DRIVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 30-0064004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, J. MICHAEL ESQ.
2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105 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: EMMERSON, CINDY A
Address: 5285 WHITTEN DRIVE
City-St-Zip: NAPLES, FL 34104

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: CINDY A. EMMERSON

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date