2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040381

Entity Name: LEGACY SALES GROUP, INCORPORATED

FILED Apr 07, 2011 Secretary of State

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

1453 DONAX PLACE ALLIGATOR POINT, FL 32346

Current Mailing Address: New Mailing Address:

1453 DONAX PLACE ALLIGATOR POINT, FL 32346

FEI Number: 71-0934051 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:

STANCILL, MARGE V 1453 DONAX PLACE ALLIGATOR POINT, FL 32346 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: PRES

 Name:
 STANCILL, MARGE

 Address:
 1453 DONAX PLACE

 City-St-Zip:
 ALLIGATOR POINT, FL 32346

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: MARGE STANCILL PRES 04/07/2011