

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103710

FILED
Mar 30, 2011
Secretary of State

Entity Name: DIGITAL LEGAL SOLUTIONS, INC.

Current Principal Place of Business:

9857 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9857 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 52-2169656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, GERALD
9857 MAJESTIC WAY
BOYNTON BCH, FL 33437 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: PCEO
Name: SOLOMON, GERALD
Address: 9857 MAJESTIC WAY
City-St-Zip: BOYNTON BCH, FL 33437

Title: DS
Name: SOLOMON, GERALD
Address: 9857 MAJESTIC WAY
City-St-Zip: BOYNTON BCH, FL 33437

Title: DVT
Name: SOLOMON, MARILYN
Address: 9857 MAJESTIC WAY
City-St-Zip: BOYNTON BCH, FL 33437

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: MARILYN SOLOMON

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date