

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123047

FILED
Apr 03, 2009
Secretary of State

Entity Name: LEGAL EXPERT CONNECTIONS, INC.

Current Principal Place of Business:

100 EAST LINTON BLVD, STE 305A
DELRAY BEACH, FL 33483

New Principal Place of Business:

100 EAST LINTON BLVD, STE 404 B
DELRAY BEACH, FL 33483

Current Mailing Address:

100 EAST LINTON BLVD, STE 305A
DELRAY BEACH, FL 33483

New Mailing Address:

100 EAST LINTON BLVD, STE 404 B
DELRAY BEACH, FL 33483

FEI Number: 56-2410653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHARP, EDWARD T
2490 RIVIERA DRIVE
DELRAY BEACH, FL 33445 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: EDWARD T. SHARP

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRISDELA, MARGARET
Address: 2385 EXECUTIVE CENTER DR STE #100
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: SHARP, EDWARD T
Address: 2385 EXECUTIVE CENTER DR STE #100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRISDELA, MARGARET
Address: 100 EAST LINTON BOULEVARD SUITE 404 B
City-St-Zip: DELRAY BEACH, FL 33483

Title: V (X) Change () Addition
Name: SHARP, EDWARD T
Address: 100 EAST LINTON BOULEVARD SUITE 404 B
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD T. SHARP

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date