

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123047

FILED
Feb 10, 2012
Secretary of State

Entity Name: LEGAL EXPERT CONNECTIONS, INC.

Current Principal Place of Business:

2385 N.W. EXECUTIVE CENTER DR., STE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 N.W. EXECUTIVE CENTER DR., STE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 56-2410653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, EDWARD T
2490 RIVIERA DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GRISDELA, MARGARET
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: MARGARET GRISDELA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GRISDELA, MARGARET
Address: 2385 NW EXECUTIVE CENTER DRIVE #100
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: SHARP, EDWARD T
Address: 2385 NW EXECUTIVE CENTER DRIVE #100
City-St-Zip: BOCA RATON, FL 33431

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: MARGARET GRISDELA

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02/10/2012

Electronic Signature of Signing Officer or Director

Date