

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168797

FILED
Apr 08, 2008
Secretary of State

Entity Name: LITIGATION MEDIATION GROUP, INC.

Current Principal Place of Business:

3003 S. CONGRESS AVENUE
SUITE 1 B
PALM SPRINGS, FL 33461 US

Current Mailing Address:

3003 S. CONGRESS AVENUE
SUITE 1B
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

2290 10TH AVENUE NORTH,
SUITE 306
LAKE WORTH, FL 33461 US

New Mailing Address:

2290 10TH AVENUE NORTH,
SUITE 306
LAKE WORTH, FL 33461 US

FEI Number: 20-2016777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, S. L
3003 S. CONGRESS AVE.,
STE 1B
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

HARRIS, S. L
2290 10TH AVENUE NORTH
STE 306
LAKE WORTH, FL 33461 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: S. L. HARRIS

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HARRIS, S. L
Address: 3003 S. CONGRESS AVE., STE 1B
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: PRES () Delete
Name: MARSDEN, G. K
Address: 3003 S. CONGRESS AVE., STE 1B
City-St-Zip: PALM SPRINGS, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARRIS, S. L
Address: 2290 10TH AVENUE NORTH, STE 306
City-St-Zip: LAKE WORTH, FL 33461 US

Title: PRES (X) Change () Addition
Name: MARSDEN, G. K
Address: 2290 10TH AVENUE NORTH, STE 306
City-St-Zip: LAKE WORTH, FL 33461 US

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: G.K. MARSDEN

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date