

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168797

FILED
Apr 24, 2012
Secretary of State

Entity Name: LITIGATION MEDIATION GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1401 FORUM WAY
SUITE 710
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

1401 FORUM WAY
SUITE 710
WEST PALM BEACH, FL 33401 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
2290 10TH AVENUE NORTH
STE 306
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MARSDEN, G
1401 FORUM WAY
STE 710
WEST PALM BEACH, FL 33401 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: G. MARSDEN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARSDEN, G
Address: 1401 FORUM WAY, STE 710
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: G MARSDEN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date