

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137628

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE CENTER FOR LEGAL CONSULTANTS AND LITIGATION, INC.

Current Principal Place of Business:

7810 BALLANTYNE COMMONS PKWY
SUITE 300
CHARLOTTE, NC 28277 US

New Principal Place of Business:

Current Mailing Address:

7810 BALLANTYNE COMMONS PKWY
SUITE 300
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 11-3781570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROONEY, DONNA
Address: 7810 BALLANTYNE COMMONS PKWY, STE 300
City-St-Zip: CHARLOTTE, NC 28277 US

Title: DIR () Delete
Name: SKAVRONECK, DREW
Address: 7810 BALLANTYNE COMMONS PKWY, STE 300
City-St-Zip: CHARLOTTE, NC 28277 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DREW SKAVRONECK

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

Date