2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137628

FILED Feb 09, 2010 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

7810 BALLANTYNE COMMONS PKWY SUITE 300

CHARLOTTE, NC 28277

Current Mailing Address: New Mailing Address:

7810 BALLANTYNE COMMONS PKWY SUITE 300 CHARLOTTE, NC 28277 US

FEI Number: 11-3781570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY ROONEY, DONNA 1201 HAYS STREET

1500 SOUTH OCEAN DRIVE SUITE#15J TALLAHASSEE, FL 32301 HOLLYWOOD, FL 33019 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: DONNA ROONEY 02/09/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ROONEY, DONNA

7810 BALLANTYNE COMMONS PKWY, STE 300 Address:

City-St-Zip: CHARLOTTE, NC 28277 US

Title:

Name: SKAVRONECK, DREW

Address: 7810 BALLANTYNE COMMONS PKWY, STE 300

CHARLOTTE, NC 28277 US City-St-Zip:

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: DONNA ROONEY **PRES** 02/09/2010