2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137628

FILED Feb 07, 2011 Secretary of State

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

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

7810 BALLANTYNE COMMONS PKWY SUITE 300 CHARLOTTE, NC 28277 US

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:

ROONEY, DONNA 1500 SOUTH OCEAN DRIVE SUITE#15J 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROONEY, DONNA

Address: 7810 BALLANTYNE COMMONS PKWY, STE 300

City-St-Zip: CHARLOTTE, NC 28277 US

Title: DIR

Name: SKAVRONECK, DREW

Address: 7810 BALLANTYNE COMMONS PKWY, STE 300

City-St-Zip: CHARLOTTE, NC 28277 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: DREW SKAVRONECK DIR 02/07/2011