

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149807

FILED
Apr 08, 2008
Secretary of State

Entity Name: LEGAL MAILING SOLUTIONS, INC.

Current Principal Place of Business:

11723 GOTHIC LANE
TAMPA, FL 33626 US

New Principal Place of Business:

13055 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626 US

Current Mailing Address:

11723 GOTHIC LANE
TAMPA, FL 33626 US

New Mailing Address:

13055 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626 US

FEI Number: 20-3760219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, JAMES A
11723 GOTHIC LANE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

PALMIERI, JAMES A
13055 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PALMIERI, JAMES A
Address: 11723 GOTHIC LANE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PALMIERI, JAMES A
Address: 13055 W LINEBAUGH AVE STE 102
City-St-Zip: TAMPA, FL 33626 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: JAMES A PALMIERI

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date