

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035916

FILED
Jan 11, 2010
Secretary of State

Entity Name: STRATEGIC LEGAL MANAGEMENT, INC.

Current Principal Place of Business:

3715 W. SANTIAGO ST
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 18554
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 20-4469510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATEGIC LEGAL MANAGEMENT, INC.
3715 W SANTIAGO ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BROOKS, LISA R
3715 W SANTIAGO ST
TAMPA, FL 33629 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: LISA R. BROOKS

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, LISA R
Address: 3715 W SANTIAGO ST
City-St-Zip: TAMPA, FL 33629 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: LISA R. BROOKS

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date