2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060527

Entity Name: LAW WORKS, INC.

FILED Apr 22, 2011 Secretary of State

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

4290 10 AVE NORTH 301 YAMATO RD.

1240 103

LAKE WORTH, FL 33461 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

4290 10 AVE NORTH 301 YAMATO RD.

1240

LAKE WORTH, FL 33461 US BOCA RATON, FL 33431 US

FEI Number: 20-4781036 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:

GARDNER, IAN GARDNER, IAN 4290 10 AVE NORTH 301 YAMATO RD. 1240

LAKE WORTH, FL 33461 US BOCA RATON, FL 33431 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: IAN GARDNER 04/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GARDNER, IAN Name:

301 YAMATO RD SUITE 1240 Address: City-St-Zip: BOCA RATON, FL 33431 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.

Ρ SIGNATURE: IAN GARDNER 04/22/2011