

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086566

Entity Name: MED-LEGAL SOLUTIONS, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

8710 SW 57TH ST
COOPER CITY, FL 33328

New Principal Place of Business:

13762 WEST STATE RD 84
SUITE 113
DAVIE, FL 33325

Current Mailing Address:

8710 SW 57TH ST
COOPER CITY, FL 33328

New Mailing Address:

13762 WEST STATE RD 84
SUITE 113
DAVIE, FL 33325

FEI Number: 65-1285314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, MARY-ELLEN
8710 SW 57TH ST
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

ANTON, MARY-ELLEN
13762 WEST STATE RD 84
SUITE 113
DAVIE, FL 33325 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: MARY-ELLEN ANTON

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTON, MARY-ELLEN
Address: 8710 SW 57TH ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANTON, MARY-ELLEN
Address: 13762 WEST SR 84
City-St-Zip: DAVIE, FL 33325

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: MARY-ELLEN ANTON

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05/14/2008

Electronic Signature of Signing Officer or Director

Date