

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121653

Entity Name: LAW PREP ONLINE, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

17 GROVE AVENUE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

17 GROVE AVENUE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-5647456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, BRUCE A
590 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BARNARD, BRUCE A
875 LAGUNA DRIVE
FERNANDINA BEACH, FL 32034 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

02/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BARNARD, BRUCE A
Address: 590 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BARNARD, BRUCE A
Address: 875 LAGUNA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: BRUCE ALAN BARNARD

Electronic Signature of Signing Officer or Director

MR.

02/23/2009

Date