2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147486

Entity Name: WELLER LEGAL GROUP, INC.

FILED Apr 02, 2012 Secretary of State

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

18820 US HWY 19 N., STE. 200 25400 US HIGHWAY 19TH NORTH CLEARWATER, FL 33764

SUITE 245

CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

18820 US HWY 19 N., STE. 200 25400 US HIGHWAY 19TH NORTH CLEARWATER, FL 33764 SUITE 245

CLEARWATER, FL 33763

FEI Number: 20-5859864 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:

WELLER, JAY M 500 S BELCHER ROAD #244 LARGO, FL 33771 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

Date

OFFICERS AND DIRECTORS:

Title:

WELLER, JAY M. Name:

500 S BELCHER ROAD. #244 Address:

City-St-Zip: LARGO, FL 33771

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: JAY M WELLER **PRES** 04/02/2012