

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000056503

FILED
Mar 10, 2008
Secretary of State**Entity Name:** LITIGATION SOLUTIONS, INC.**Current Principal Place of Business:**224 DATURA STREET
1111
WEST PALM BEACH, FL 33401 US**New Principal Place of Business:****Current Mailing Address:**224 DATURA STREET
1111
WEST PALM BEACH, FL 33401 US**New Mailing Address:****FEI Number:** 45-0561187**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REITZ, WILLIAM L
301 LAKE SHORE DRIVE
402
LAKE PARK, FL 33403 US**Name and Address of New Registered Agent:**

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:** P () Delete
Name: REITZ, MARK W
Address: 634 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** S () Delete
Name: REITZ, WILLIAM L
Address: 301 LAKE SHORE DR
City-St-Zip: LAKE PARK, FL 33403**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: REITZ, WILLIAM L
Address: 301 LAKE SHORE DR.
City-St-Zip: LAKE PARK, FL 33403**Title:** S (X) Change () Addition
Name: KEATING, KRISTIN M
Address: 634 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM L. REITZ

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date