

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056503

FILED
Mar 17, 2011
Secretary of State

Entity Name: LITIGATION SOLUTIONS, INC.

Current Principal Place of Business:

224 DATURA STREET
1109
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

224 DATURA STREET
1109
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

477 SOUTH ROSEMARY AVE.
202
WEST PALM BEACH, FL 33401 US

New Mailing Address:

477 SOUTH ROSEMARY AVE.
202
WEST PALM BEACH, FL 33401 US

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
Name: REITZ, MARK W
Address: 634 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S
Name: REITZ, WILLIAM L
Address: 301 LAKE SHORE DRIVE # 402
City-St-Zip: LAKE PARK, FL 33403

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: WILLIAM REITZ

S

03/17/2011

Electronic Signature of Signing Officer or Director

Date