

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057310

FILED
Apr 22, 2011
Secretary of State

Entity Name: FLORIDA LEGAL RESOURCE CENTER, INC.

Current Principal Place of Business:

5944 CORAL RIDGE DR., STE 229
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

5944 CORAL RIDGE DR.
STE 229
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5944 CORAL RIDGE DR., STE 229
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5944 CORAL RIDGE DR.
STE 229
CORAL SPRINGS, FL 33076 US

FEI Number: 26-0165313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, LEON
10693 WILES ROAD
STE 251
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SOLOMON, LEON
5944 CORAL RIDGE DRIVE
STE 229
CORAL SPRINGS, FL 33076 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: LEON SOLOMON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOLOMON, LEON
Address: 5944 CORAL RIDGE DR., STE 229
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: LEON SOLOMON

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date