2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059393

Entity Name: LEGACY FINANCIAL NETWORK, INC.

FILED Mar 09, 2012 Secretary of State

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

13790 NW 4TH ST. SUITE 110 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

13790 NW 4TH ST. SUITE 110 SUNRISE, FL 33325

FEI Number: 26-0396501 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:

BRUNO, JUAN A
11407 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

BRUNO, JUAN A
12100 EAGLE TRACE BLVD N
CORAL SPRINGS, FL 33071 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: JUAN A. BRUNO 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BRUNO, JUAN A

Address: 12100 EAGLE TRACE BLVD N City-St-Zip: CORAL SPRINGS, FL 33071

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: JUAN A. BRUNO PRES 03/09/2012