

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120447

FILED
Mar 08, 2008
Secretary of State

Entity Name: LITIGATION RESOLUTIONS GROUP, INC.

Current Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 333243266

Current Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 333243266

FEI Number: 26-1368845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESCHER, HOWARD A
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TESCHER, HOWARD A
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 333243266 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:

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TESCHER, HOWARD A
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TESCHER, HOWARD A
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 333243266

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: HOWARD A. TESCHER

PRES

03/08/2008

Electronic Signature of Signing Officer or Director

Date