

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009681

FILED
Jul 09, 2009
Secretary of State

Entity Name: THE PORTABLE LAWYER HOLDINGS, INC.

Current Principal Place of Business:

600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1350 NORTHEAST 56TH STREET
SUITE 140
FORT LAUDERDALE, FL 33334

Current Mailing Address:

600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL 33334

New Mailing Address:

1350 NORTHEAST 56TH STREET
SUITE 140
FORT LAUDERDALE, FL 33334

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY ROCHE LLP
600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

REILLY ROCHE LLP
1350 NORTHEAST 56TH STREET
SUITE 140
FORT LAUDERDALE, FL 33334 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: FRANK V. REILLY, ESQ.

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REILLY, FRANK V JR.
Address: 600 CORPORATE DRIVE SUITE 320
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: ROCHE, MYRNABELLE
Address: 600 CORPORATE DRIVE SUITE 320
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REILLY, FRANK V JR.
Address: 1350 NE 56TH STREET SUITE 140
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP (X) Change () Addition
Name: ROCHE, MYRNABELLE
Address: 1350 NE 56TH STREET SUITE 140
City-St-Zip: FORT LAUDERDALE, FL 33334

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: FRANK V REILLY, ESQ.

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date