2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070877

Entity Name: LEGAL LANGUAGE SERVICES, INC.

FILED Apr 30, 2009 Secretary of State

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

5114 OKEECHOBEE BLVD 951 SANSBURYS WAY

SUITE 201 SUITE 206

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

5114 OKEECHOBEE BLVD 951 SANSBURYS WAY

SUITE 201 SUITE 206

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33411

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICOLE, BOURSIQUOT
5114 OKEECHOBEE BLVD
SUITE 201

NICOLE, BOURSIQUOT
951 SANSBURYS WAY
SUITE 206

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33411 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: NICOLE BOURSIQUOT 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BOURSIQUOT, NICOLE Name: BOURSIQUOT, NICOLE

Address: 5114 OKEECHOBEE BLVD, SUITE 201 Address: 951 SANSBURYS WAY, SUITE 206 City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33411

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: NICOLE BOURSIQUOT P 04/30/2009