

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079513

Entity Name: 1 STOP LEGAL, INC.

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

1876 N. UNIVERSITY DRIVE
STE. 309A
PLANTATION, FL 33322 US

New Principal Place of Business:

1876 N. UNIVERSITY DRIVE
STE. 308-A/B
PLANTATION, FL 33322 US

Current Mailing Address:

1876 N. UNIVERSITY DRIVE
STE. 309A
PLANTATION, FL 33322 US

New Mailing Address:

1876 N. UNIVERSITY DRIVE
STE. 308-B
PLANTATION, FL 33322 US

FEI Number: 26-3255361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLARO, JENNA M
1876 N. UNIVERSITY DRIVE
STE. 309A
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CAVALLARO, JENNA M
1876 N. UNIVERSITY DRIVE
STE. 308-B
PLANTATION, FL 33322 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:

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAVALLARO, JENNA M
Address: 1912 TAFT STREET #W
City-St-Zip: HOLLYWOOD, FL 33020 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: JENNA CAVALLARO

P

03/13/2010

Electronic Signature of Signing Officer or Director

Date