

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095513

FILED
Apr 30, 2009
Secretary of State

Entity Name: M&P PARALEGAL SOLUTIONS, INC.

Current Principal Place of Business:

3923 LAKE WORTH RD, STE 111
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3923 LAKE WORTH RD, STE 111
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 26-3586088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARY H
1941 S. MILITARY TRAIL
8B
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

SANCHEZ, MARY H
3923 LAKE WORTH ROAD
SUITE 111
LAKE WORTH, FL 33461 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: MARY H SANCHEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORIO, PATRICIO O
Address: 3923 LAKE WORTH RD, STE 111
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: SANCHEZ, MARY H
Address: 3923 LAKE WORTH RD, STE 111
City-St-Zip: LAKE WORTH, FL 33461

Title: T () Delete
Name: OSORIO, PATRICIO O
Address: 3923 LAKE WORTH RD, STE 111
City-St-Zip: LAKE WORTH, FL 33461

Title: S () Delete
Name: SANCHEZ, MARY H
Address: 3923 LAKE WORTH RD, STE 111
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY H SANCHEZ

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date