

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095513

FILED
Apr 30, 2010
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:

941 S MILITARY TRAIL
F3
WEST PALM BEACH, FL 33415

Current Mailing Address:

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

New Mailing Address:

941 S MILITARY TRAIL
F3
WEST PALM BEACH, FL 33415

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
3923 LAKE WORTH ROAD
SUITE 111
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SANCHEZ, MARY H
941 S MILITARY TRAIL
F3
WEST PALM BEACH, FL 33415 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 SANCHEZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OSORIO, PATRICIO O
Address: 941 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: SANCHEZ, MARY H
Address: 941 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T
Name: OSORIO, PATRICIO O
Address: 941 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S
Name: SANCHEZ, MARY H
Address: 941 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: MARY SANCHEZ

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date