

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: M&P PARALEGAL SOLUTIONS, INC.

Current Principal Place of Business:

941 S MILITARY TRAIL
F3
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4215 CHUKKER DRIVE
WEST PALM BEACH, FL 33406

Current Mailing Address:

941 S MILITARY TRAIL
F3
WEST PALM BEACH, FL 33415

New Mailing Address:

4215 CHUKKER DRIVE
WEST PALM BEACH, FL 33406

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
941 S MILITARY TRAIL
F3
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

SANCHEZ, MARY H
4215 CHUKKER DRIVE
WEST PALM BEACH, FL 33406 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

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSORIO, PATRICIO O
Address: 4215 CHUKKER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: SANCHEZ, MARY H
Address: 4215 CHUKKER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T
Name: OSORIO, PATRICIO O
Address: 4215 CHUKKER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S
Name: SANCHEZ, MARY H
Address: 4215 CHUKKER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date