2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

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Entity Name: ELEGALPLANS.COM, INC.

Current Principal Place of Business:

10800 BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 26-3749480 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRIAN J. SAMUELS, P.A.
10800 BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: COOPERMAN, BRUCE M
Address: 3379 SW 49TH STREET
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: VP,D
Name: SAMUELS, BRIAN J
Address: 2690 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332 US

Title: VP,D
Name: REEBER, TODD E
Address: 3641 W. BELL DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: VP,D
Name: RUDOLPH, JASON S
Address: 966 HARBORVIEW DRIVE SOUTH
City-St-Zip: HOLLYWOOD, FL 33019 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: BRIAN SAMUELS VP 04/21/2011
Electronic Signature of Signing Officer or Director Date