

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104546

Entity Name: LEGALNET, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7921 WEST 26TH AVENUE
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

901 NE 125 STREET
#107
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0309324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, RICHARD G
901 NE 125TH STREET
SUITE 107
NORTH 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: SHANAHAN, PATRICK W
Address: 8920 SW 20TH PLACE
City-St-Zip: DAVIE, FL 33324

Title: S/D
Name: NARUP, FREDERICK R
Address: 11420 LAKESHORE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: T/D
Name: OBRIEN, RICHARD
Address: 901 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP/D
Name: CURTIS, TIM
Address: 200 S. BISCAYNE BLVD, SUITE 4850
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MORRISON, DEAN
Address: 4577 NOB HILL ROAD, SUITE 205
City-St-Zip: SUNRISE, FL 33151

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: RICHARD OBRIEN

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04/29/2011

Electronic Signature of Signing Officer or Director

Date