

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107853

Entity Name: LEGAL FUNDING USA, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

2030 SOUTH OCEAN DRIVE
SUITE 423
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

3800 S. OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33009 US

Current Mailing Address:

2030 SOUTH OCEAN DRIVE
SUITE 423
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

3800 S. OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCH, BRUCE J
2030 SOUTH OCEAN DRIVE
SUITE 423
HALLANDALE BEACH, FL 33009 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: PSTD
Name: ROSENTHAL, AARON L
Address: 3800 S. OCEAN DRIVE, SUITE 217
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: AARON ROSENTHAL

PSTD

06/23/2010

Electronic Signature of Signing Officer or Director

Date