2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005685

Entity Name: PARALEGAL SOLUTIONS, INC.

FILED Apr 30, 2010 Secretary of State

Date

11462 52ND COURT EAST PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

11462 52ND COURT EAST PO BOX 1175 PARRISH, FL 34219 PO BOX 1175 ELLENTON, FL 34222

FEI Number: 80-0357783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHMAN, ROSS 11462 52ND COURT EAST PARRISH, FL 34219 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 FISHMAN, ROSS

 Address:
 11462 52ND COURT EAST

 City-St-Zip:
 PARRISH, FL 34219

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: ROSS FISHMAN P 04/30/2010