2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007020

Entity Name: THE LIT LAW GROUP, P.A.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2611 KEYSTONE ROAD, SUITE B 1 2364 BOY SCOUT ROAD TARPON SPRINGS, FL 34688 SUITE 200

CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2611 KEYSTONE ROAD, SUITE B 1 2364 BOY SCOUT ROAD TARPON SPRINGS, FL 34688 SUITE 200

CLEARWATER, FL 33763

FEI Number: 26-4067005 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:

LIT, BRIAN
500 TRINITY LANE #12202
SAINT PETERSBURG, FL 33716 US
LIT, BRIAN
2364 BOY SCOUT ROAD
SUITE 200
CLEARWATER, FL 33763 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: BRAIN D. LIT 04/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD Name: LIT, BRIAN

Address: 2364 BOY SCOUT ROAD, SUITE 200

City-St-Zip: CLEARWATER, FL 33763

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 D. LIT PRES 04/08/2010