2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011340

Entity Name: TRI-COUNTY LEGAL SUPPORT BUREAU, INC.

FILED Jul 08, 2010 Secretary of State

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

16330 SW 78TH TERRACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

16330 SW 78TH TERRACE MIAMI, FL 33193

FEI Number: 26-4217529 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:

 GARCIA, JULIO C
 GARCIA, MIRTHA

 16330 SW 78TH TERRACE
 16330 SW 78TH TERRACE

 MIAMI, FL 33193
 US

 MIAMI, FL 33193
 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: MIRTHA GARCIA 07/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, MIRTHA

Address: 16330 SW 78TH TERRACE

City-St-Zip: MIAMI, FL 33193

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: MIRTHA GARCIA D 07/08/2010