2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2010
Secretary of State

DOCUMENT# P09000033375

Entity Name: ONE STOP LEGAL PROCESS, INC.

Current Principal Place of Business:

752 BRAYTON LANE
DAVENPORT, FL 33897

New Principal Place of Business:

752 BRAYTON LANE
DAVENPORT, FL 33897 US

Current Mailing Address:

752 BRAYTON LANE
DAVENPORT, FL 33897

New Mailing Address:

752 BRAYTON LANE
DAVENPORT, FL 33897 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GERMOSEN, ALEXANDER R
752 BRAYTON LANE
DAVENPORT, FL 33897 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: GERMOSEN, ALEXANDER R
Address: 752 BRAYTON LANE
City-St-Zip: DAVENPORT, FL 33897 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: ALEXANDER GERMOSEN D 04/14/2010

Electronic Signature of Signing Officer or Director Date