2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038860

Entity Name: KNIGHTSBRIDGE PARALEGAL GROUP, INC.

FILED Mar 09, 2010 Secretary of State

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

218 VIA D'ESTE 1310

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

218 VIA D'ESTE 1310

DELRAY BEACH, FL 33445 US

FEI Number: 27-0369456 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:

D'ALESSANDRO, MICHELE 218 VIA D'ESTE 1310 DELRAY BEACH, FL 33445 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: D'ALESSANDRO, MICHELE
Address: 218 VIA D'ESTE #1310
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP

Name: D'ALESSANDRO, MICHELE
Address: 218 VIA D'ESTE #1310
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S

Name: D'ALESSANDRO, MICHELE
Address: 218 VIA D'ESTE #1310
City-St-Zip: DELRAY BEACH, FL 33445 US

Title:

Name: D'ALESSANDRO, MICHELE
Address: 218 VIA D'ESTE #1310
City-St-Zip: DELRAY BEACH, FL 33445 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: MICHELE D'ALESSANDRO P 03/09/2010