

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038860

FILED
Jan 22, 2011
Secretary of State

Entity Name: KNIGHTSBRIDGE PARALEGAL GROUP, INC.

Current Principal Place of Business:

218 VIA D'ESTE
1310
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

7138 CRAWL KEY WAY
LAKE WORTH, FL 33467 US

Current Mailing Address:

218 VIA D'ESTE
1310
DELRAY BEACH, FL 33445 US

New Mailing Address:

7138 CRAWL KEY WAY
LAKE WORTH, FL 33467 US

FEI Number: 27-0369456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

D'ALESSANDRO, MICHELE
7138 CRAWL KEY WAY
LAKE WORTH, FL 33467 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:

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'ALESSANDRO, MICHELE
Address: 7138 CRAWL KEY WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: D'ALESSANDRO, MICHELE
Address: 7138 CRAWL KEY WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S
Name: D'ALESSANDRO, MICHELE
Address: 7138 CRAWL KEY WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T
Name: D'ALESSANDRO, MICHELE
Address: 7138 CRAWL KEY WAY
City-St-Zip: LAKE WORTH, FL 33467 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

01/22/2011

Electronic Signature of Signing Officer or Director

Date