

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039874

FILED
Apr 23, 2012
Secretary of State

Entity Name: BRYANT LEGAL SOLUTIONS, INC.

Current Principal Place of Business:

6500 NW 27TH STREET
SUNRISE, FL 33313

New Principal Place of Business:

800 NW 33RD TERRACE
LAUDERHILL, FL 33311

Current Mailing Address:

6500 NW 27TH STREET
SUNRISE, FL 33313

New Mailing Address:

800 NW 33RD TERRACE
LAUDERHILL, FL 33311

FEI Number: 26-4762577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, MICHAEL
6500 NW 27 STREET
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

BRYANT, MICHAEL
800 NW 33RD TERRACE
LAUDERHILL, FL 33311 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: MICHAEL BRYANT

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRYANT, MICHAEL A
Address: 800 NW 33RD TERRACE
City-St-Zip: LAUDERHILL, FL 33311

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: MICHAEL BRYANT

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date