

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041973

FILED
Apr 22, 2012
Secretary of State

Entity Name: EMPIRE LEGAL SUPPORT, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
1400
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-0245088 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FALLARINO, THOMAS J
401 E. LAS OLAS BLVD.
1400
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FALLARINO, THOMAS J
Address: 401 E. LAS OLAS BLVD., SUTE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301 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: THOMAS FALLARINO

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date