2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059212

FILED Apr 17, 2010 Secretary of State

Entity Name: LITIGATION SUPPORT SERVICES OF MIAMI INC.

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

123 SE THIRD AVE SUITE 397 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

123 SE THIRD AVE SUITE 397 MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACHECO, JOSE
2 SOUTH BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 US

KOSTA, TOM
123 SE THIRD AVE SUITE 397
MIAMI, FL 33131 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: TOM KOSTA 04/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KOSTA, TOM

Address: 123 SE THIRD AVE SUITE 397

City-St-Zip: MIAMI, FL 33131

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: TOM KOSTA P 04/17/2010