2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067108

Entity Name: LW LEGAL SERVICES, INC.

FILED Apr 21, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 325 SOUTH DIXIE HIGHWAY SUITE 1 LAKE WORTH, FL 33460 **Current Mailing Address: New Mailing Address:** 325 SOUTH DIXIE HIGHWAY SUITE 1 LAKE WORTH, FL 33460 FEI Number: 59-2587494 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: ALTERMAN, BARBARA 325 SOUTH DIXIE HIGHWAY SUITE 1 LAKE WORTH, FL 33460 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.

OFFICERS AND DIRECTORS:

Title: PSD

SIGNATURE:

Name: ALTERMAN, BARBARA

Address: 325 SOUTH DIXIE HIGHWAY SUITE 1

Electronic Signature of Registered Agent

City-St-Zip: LAKE WORTH, FL 33460

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: BARBARA ALTERMAN P 04/21/2011