

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092766

FILED
Feb 16, 2012
Secretary of State

Entity Name: LEGAL DEBT RESOLUTIONS, INC

Current Principal Place of Business:

5945 BROWDER ROAD
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

5945 BROWDER ROAD
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 27-1314252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL W
10403 WESTPARK PRESERVE BLVD.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

SMITH, MICHAEL W
5945 BROWDER ROAD
TAMPA, FL 33625 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 W. SMITH

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: SMITH, MICHAEL W
Address: 5945 BROWDER ROAD
City-St-Zip: TAMPA, FL 33625 US

Title: D
Name: SMITH, MICHAEL W
Address: 5945 BROWDER ROAD
City-St-Zip: TAMPA, FL 33625 US

Title: SEC
Name: ACEVEDO, JOHAN
Address: 5945 BROWDER ROAD
City-St-Zip: TAMPA, FL 33625 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: MICHAEL SMITH

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date