

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102115

Entity Name: FIREFLY LEGAL FL, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4904 EISENHOWER BLVD
SUITE 124
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4904 EISENHOWER BLVD
SUITE 124
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 27-2045734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P,T
Name: MCMASTER, KEITH
Address: 19150 S. 88TH AVENUE
City-St-Zip: MOKENA, IL 60448 US

Title: D
Name: MCMASTER, KEITH
Address: 19150 S. 88TH AVENUE
City-St-Zip: MOKENA, IL 60448 US

Title: VP
Name: MCMASTER, KENNETH
Address: 19150 S. 88TH AVENUE
City-St-Zip: MOKENA, IL 60448 US

Title: S, D
Name: MCMASTER, KENNETH
Address: 19150 S. 88TH AVENUE
City-St-Zip: MOKENA, IL 60448 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: KEITH MCMASTER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date