

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014278

FILED
Mar 22, 2011
Secretary of State

Entity Name: GUIDANCE LAWSUIT FUNDING CORP

Current Principal Place of Business:

3625 NW 82ND STREET
SUITE 207
DORAL, FL 33166 US

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 823
MIAMI, FL 33126 US

Current Mailing Address:

3625 NW 82ND STREET
SUITE 207
DORAL, FL 33166 US

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 823
MIAMI, FL 33126 US

FEI Number: 27-1961887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSEN, ADA
3625 NW 82ND AVE
SUITE 207
DORAL, FL 33166 US

Name and Address of New Registered Agent:

JOHANSEN, ADA
5201 BLUE LAGOON DRIVE
SUITE 823
MIAMI, FL 33126 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: ADA JOHANSEN

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHANSEN, ADA
Address: 5201 BLUE LAGOON DRIVE SUITE 823
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: TANSEY, ROBERT
Address: 5201 BLUE LAGOON DRIVE SUITE 823
City-St-Zip: MIAMI, FL 33126 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: ADA JOHANSEN

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date