

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018789

FILED
Sep 21, 2011
Secretary of State

Entity Name: PRESTIGE LEGAL SEARCH, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2025933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JUSTIN A
3204 BIRD AVENUE
101
MIAMI, FL 33133 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: CEO
Name: SMITH, JUSTIN A
Address: 3204 BIRD AVENUE, UNIT 101
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: RUSSELL, CLINTON K
Address: 3204 BIRD AVENUE, UNIT 101
City-St-Zip: MIAMI, FL 33133

Title: CFO
Name: JALANDONI, ARTHUR
Address: 7525 DE VISTA DRIVE
City-St-Zip: LOS ANGELES, CA 90046

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: JUSTIN A SMITH

CEO

09/21/2011

Electronic Signature of Signing Officer or Director

Date