

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019887

FILED
Jan 26, 2011
Secretary of State

Entity Name: GORDIAN LITIGATION SOLUTIONS GROUP, INC.

Current Principal Place of Business:

3243 BELLE MEADE TRAIL
TALLAHASSEE, FL 32311

New Principal Place of Business:

1882 CAPITAL CIRCLE, NE
STE 203
TALLAHASSEE, FL 32308

Current Mailing Address:

3243 BELLE MEADE TRAIL
TALLAHASSEE, FL 32311

New Mailing Address:

1882 CAPITAL CIRCLE, NE
STE 203
TALLAHASSEE, FL 32308

FEI Number: 27-2059645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEEKER, VAN P ESQ.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 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: DPST
Name: CRUMPLER, JEFFERY D
Address: 3243 BELLE MEADE TRAIL
City-St-Zip: TALLAHASSEE, FL 32311

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: JEFFERY D. CRUMPLER

DPST

01/26/2011

Electronic Signature of Signing Officer or Director

Date