

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031898

Entity Name: LEGACY ASSET SOLUTIONS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2426 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

801 NOTHPOINT PARKWAY
114
WEST PALM BEACH, FL 33407

Current Mailing Address:

2426 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

801 NOTHPOINT PARKWAY
114
WEST PALM BEACH, FL 33407

FEI Number: 27-2344729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL A JR.
2426 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARTIN, MICHAEL A JR.
438 CAPISTRANO DR.
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, MICHAEL A JR.
Address: 438 CAPISTRANO DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 MARTIN

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date