

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048890

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE BUSINESS LEGAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

701 SOUTH HOWARD AVENUE
SUITE 106-387
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

701 SOUTH HOWARD AVENUE
SUITE 106-387
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 27-2814566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, HARVEY S ESQ
701 SOUTH HOWARD AVENUE
SUITE 106-387
TAMPA, FL 33606 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: HYMAN, HARVEY S JD, MBA
Address: 701 SOUTH HOWARD AVENUE, 106-387
City-St-Zip: TAMPA, FL 33606 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: HARVEY HYMAN

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date