

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051950

FILED
Apr 17, 2012
Secretary of State

Entity Name: CORPORATE LEGAL EXCHANGE, INC.

Current Principal Place of Business:

9350 158TH ROAD SOUTH
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16130 RIO DEL PAZ
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-2896347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JONATHAN
9350 158TH ROAD SOUTH
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

EARTH PLANT CO.
9350 158TH ROAD SOUTH
DELRAY BEACH, FL 33446 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: JOEL SHOR

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SLAVER, IAN
Address: 9350 158TH ROAD SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

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: IAN SLAVER

DR.

04/17/2012

Electronic Signature of Signing Officer or Director

Date