

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055915

Entity Name: LEGAL MEDIA, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

908 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

5101 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

P.O. BOX 6353
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 27-2994705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABILE, STEVE
908 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

STABILE, STEVE
5101 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445 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

03/31/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: STABILE, STEVE
Address: P.O. BOX 6353
City-St-Zip: DELRAY BEACH, FL 33482 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: STEVE STABILE

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date