

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063566

Entity Name: LEGALIZE IT LICENSING, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

980 NW 10TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

980 NW 10TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-3185891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDHORN, MICHAEL
980 NW 10TH STREET
BOCA RATON, FL 33486 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: P
Name: WALDHORN, MICHAEL
Address: 980 NW 10TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: WALDHORN, MICHAEL
Address: 980 NW 10TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: WALDHORN, MELISSA
Address: 980 NW 10TH STREET
City-St-Zip: BOCA RATON, FL 33486

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 WALDHORN

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date