

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074798

FILED
Feb 21, 2011
Secretary of State

Entity Name: U.S. LEGAL SERVICES OF WISCONSIN, INC.

Current Principal Place of Business:

8133 BAYMEADOWS WAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8133 BAYMEADOWS WAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-1529157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, JOHN R ESQUIRE
8133 BAYMEADOWS WAY
JACKSONVILLE, FL 32256 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: PRES
Name: FORBES, MARIE M
Address: 8133 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC
Name: FORBES, MARIE M
Address: 8133 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: TRES
Name: FORBES, MARIE M
Address: 8133 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, F 32256

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: MARIE M. FORBES

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date