

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085396

FILED
Apr 22, 2011
Secretary of State

Entity Name: LITIGATION SUPPORT SYSTEMS, INC.

Current Principal Place of Business:

28 W. CENTRAL BLVD.
SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

205 SOUTH EOLA DRIVE
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 1926
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 27-4027077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRY D
28 W. CENTRAL BLVD.
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SMITH, LARRY D
205 SOUTH EOLA DRIVE
ORLANDO, FL 32801 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, LARRY D
Address: 205 SOUTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: BUSH, PEGGY S
Address: 205 SOUTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801 US

Title: TREA
Name: HERMAN, JASON P
Address: 205 SOUTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801 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: LARRY D. SMITH

Electronic Signature of Signing Officer or Director

PRES

04/22/2011

Date