

# **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:

04/22/2011

Electronic Signature of Registered Agent

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

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date