

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096942

FILED
Feb 08, 2011
Secretary of State

Entity Name: GLOBAL LEGAL RESOLUTION INC

Current Principal Place of Business:

200 2ND AVENUE SOUTH
256
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

200 2ND AVENUE SOUTH
SUITE 256
SAINT PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 5155
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 27-4152458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERON, J.
200 2ND AVENUE SOUTH
#256
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

LEBLANC, J.
200 2ND AVENUE SOUTH
SUITE 256
SAINT PETERSBURG, FL 33701 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: JOAN LEBLANC

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEBLANC, J.
Address: 200 2ND AVENUE SOUTH SUITE 256
City-St-Zip: SAINT PETERSBURG,, FL 33701

Title: VP
Name: HUGHES, R.
Address: 200 SECOND AVENUE SOUTH SUITE 256
City-St-Zip: SAINT PETERSBURG, FL 33701

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: JOAN LEBLANC

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date