

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097034

FILED
Mar 30, 2011
Secretary of State

Entity Name: LEGALJAZZ INC.

Current Principal Place of Business:

8450 N SHERMAN CIRCLE
E-506
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 820891
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 45-1258130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNWELL, MARY
8450 N SHERMAN CIRCLE
E506
MIRAMAR, FL 33025 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: BARNWELL, MARY
Address: P.O. BOX 820891
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VP
Name: BARNWELL, MICHAEL
Address: P.O. BOX 820891
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VP
Name: MATHIS, SUSAN
Address: 4511 NW 168 TR
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: KING, BRIAN
Address: 4511 NW 168 TR
City-St-Zip: MIAMI GARDENS, FL 33055

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: MARY BARNWELL

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date