

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025005

Entity Name: LEGAL LIFE PLANS INC

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

2900 N MILITARY TRL  
107  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2900 N MILITARY TRL  
107  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 25-5412301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEISSMAN, SCOTT H  
2900 N MILITARY TRL  
107  
BOCA RATON, FL 33431 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: VP  
Name: BETHEL, ALEXI  
Address: 2900 N MILITARY TRL # 107  
City-St-Zip: BOCA RATON, FL 33431

Title: DIR  
Name: TORO, JOSEPH  
Address: 2900 N MILITARY TRL # 107  
City-St-Zip: BOCA RATON, FL 33431

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: JOE TORO

TRE

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date