

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026652

Entity Name: INTERLEGAL GROUP, CORP.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

341 TRINITY AVENUE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

220 RIVERBEND DR.
102
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

341 TRINITY AVENUE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

220 RIVERBEND DR.
102
ALTAMONTE SPRINGS, FL 32714

FEI Number: 37-1625482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NERI, F
341 TRINITY AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

NERI, F
220 RIVERBEND DR.
102
ALTAMONTE SPRINGS, FL 32714 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NERI, F.
Address: 220 RIVERBEND DR., #102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: FRANCISCO NERI

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date