2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072398

Entity Name: LEGAL UNIT PROCESS OF SERVICE INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 A CORPORATE SQUARE BLVD., STE. 150 7632 SOUTHSIDE BLVD JACKSONVILLE, FL 32216

#194

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

2121 A CORPORATE SQUARE BLVD., STE. 150 7632 SOUTHSIDE BLVD JACKSONVILLE, FL 32216

#194

JACKSONVILLE, FL 32256

FEI Number: 45-2996112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGRIFF, SHEILA J THE CASEY FIRM, PLLC 8247 VIRGO ST. 630 WEST ADAMS STREET JACKSONVILLE, FL 32216 US SUITE #204

JACKSONVILLE, FL 32204 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: TAYLOR W CASEY 01/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MELINDA, PUTNAM B Name: 7632 SOUTHSIDE BLVD, #194 Address: City-St-Zip: JACKSONVILLE, FL 32256

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: MELINDA B PUTNAM P/D 01/24/2012