

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073305

FILED
Apr 12, 2012
Secretary of State

Entity Name: LEGAL INFORMATION, INC.

Current Principal Place of Business:

2924 DAVIE BLVD, SUITE 202
DAVIE, FL 33314

New Principal Place of Business:

2924 DAVIE ROAD, SUITE 202
DAVIE, FL 33314

Current Mailing Address:

2924 DAVIE BLVD, SUITE 202
DAVIE, FL 33314

New Mailing Address:

2924 DAVIE ROAD, SUITE 202
DAVIE, FL 33314

FEI Number: 45-3067021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33314132 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: PTD
Name: JOHNSON, DOUGLAS
Address: 2924 DAVIE ROAD, SUITE 202
City-St-Zip: DAVIE, FL 33314

Title: VPSD
Name: ZAVERCHAND, BIREN
Address: 2924 DAVIE ROAD, SUITE 202
City-St-Zip: DAVIE, FL 33314

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: DOUGLAS P. JOHNSON

PTD

04/12/2012

Electronic Signature of Signing Officer or Director

Date