

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091071

FILED
Apr 11, 2012
Secretary of State

Entity Name: TALLAHASSEE LEGAL COUNSEL, P.A.

Current Principal Place of Business:

327 OFFICE PLAZA, STE 206
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

327 OFFICE PLAZA, STE 206
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 45-3601371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALAN
415 E BREVARD ST APT 39
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMITH, ALAN
327 OFFICE PLAZA, STE 206
TALLAHASSEE, FL 32301 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, ALAN
Address: 327 OFFICE PLAZA, STE 206
City-St-Zip: TALLAHASSEE, FL 32301

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: ALAN SMITH

Electronic Signature of Signing Officer or Director

MR.

04/11/2012

Date