

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091960

FILED
Apr 24, 2012
Secretary of State

Entity Name: MCCLAIN LEGAL SERVICES, P.A.

Current Principal Place of Business:

5481 WILES ROAD
SUITE 505
COCONUT CREEK, FL 33073

New Principal Place of Business:

4954 WINDWARD WAY
DANIA BEACH, FL 33312

Current Mailing Address:

5481 WILES ROAD
SUITE 505
COCONUT CREEK, FL 33073

New Mailing Address:

P.O. BOX 114
DANIA, FL 33004

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, BRIAN H ESQ.
5481 WILES ROAD
SUITE 505
COCONUT, FL 33073 US

Name and Address of New Registered Agent:

MCCLAIN, BRIAN H ESQ.
4954 WINDWARD WAY
DANIA, FL 33312 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MCCLAIN, BRIAN H
Address: 4954 WINDWARD WAY
City-St-Zip: DANIA, FL 33312

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: BRIAN H. MCCLAIN

MR

04/24/2012

Electronic Signature of Signing Officer or Director

Date