

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105755

Entity Name: A PARALEGAL GROUP, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

1269 NW 123 TERRACE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277851
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 80-0771932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDS, STEPHANIE
1269 NW 123 TERRACE
PEMBROKE PINES, FL 33026 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: P
Name: SANDS, STEPHANIE
Address: P. O. BOX 277851
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: SANDS, DARION
Address: P.O. BOX 277851
City-St-Zip: MIRAMAR, FL 33027 US

Title: SECT
Name: SANDS, STEPHANIE
Address: P.O. BOX 277851
City-St-Zip: MIRAMAR, FL 33027 US

Title: TRES
Name: SANDS, DARION
Address: P.O. BOX 277851
City-St-Zip: MIRAMAR, FL 33027 US

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: STEPHANIE SANDS

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date