

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15083

FILED
Feb 13, 2012
Secretary of State

Entity Name: LEGEND ADVISORY CORPORATION

Current Principal Place of Business:

4600 E PARK DRIVE
SUITE 300
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4600 E PARK DRIVE
SUITE 300
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 13-2935555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/D
Name: SPINELLO, MARK J
Address: 4600 E PARK DRIVE STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPDT
Name: FERRIS, GLENN T
Address: 4600 E PARK DRIVE STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP/S
Name: CARLSON, DANIEL W
Address: 4600 E PARK DRIVE STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: MEHROTRA, SHASHI
Address: 4600 E PARK DRIVE STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: RUDNICK, REGINA M
Address: 4600 E PARK DRIVE STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: STROHM, MICHAEL D
Address: 6300 LAMAR AVE.
City-St-Zip: SHAWNEE MISSION, KS 66202

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: DANIEL W. CARLSON

VPS

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date