

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16505

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRE-PAID LEGAL SERVICES, INC.

Current Principal Place of Business:

ONE PRE-PAID WAY
ADA, OK 748210145

New Principal Place of Business:

Current Mailing Address:

ONE PRE-PAID WAY
ADA, OK 748210145

New Mailing Address:

FEI Number: 73-1016728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CEO
Name: MASON, RALPH S III
Address: 2620 WALLINGFORD DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: S
Name: PINSON, KATHLEEN S
Address: 14591 COUNTY ROAD 3588
City-St-Zip: ADA, OK 74820

Title: COO
Name: HARP, RANDY
Address: 13185 COUNTY ROAD 3510
City-St-Zip: ADA, OK 74820

Title: PRES
Name: FEARNLEY, ALAN
Address: 2501 NORTH HARWOOD, SUITE 1501
City-St-Zip: DALLAS, TX 75201

Title: CFO
Name: WILLIAMSON, STEVE
Address: 16432 COUNTY ROAD 3590
City-St-Zip: ADA, OK 74820

Title: D
Name: SCHIFF, FRANK
Address: 186 RIVERSIDE DRIVE
City-St-Zip: NEW YORK, NY 10024

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: KATHLEEN S. PINSON

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date