

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066838

Entity Name: 1-800-ATTORNEY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

104 N. LAKEVIEW DRIVE
LAKE HELEN, FL 32744 US

New Principal Place of Business:

Current Mailing Address:

58 GROVE AVENUE
CEDARHURST, NY 11516 US

New Mailing Address:

FEI Number: 59-3203301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, DAN
104 N. LAKEVIEW DRIVE
LAKE HELEN, FL 32744 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: CDST
Name: RUBIN, DAN
Address: 58 GROVE AVENUE
City-St-Zip: CEDARHURST, NY 11516 US

Title: D
Name: LYSZCZARZ, ROBERT
Address: 600 ALEXANDER RD
City-St-Zip: PRINCETON, NJ 08540

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: DAN RUBIN

CDST

02/18/2011

Electronic Signature of Signing Officer or Director

Date