

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070751

FILED
Jan 13, 2009
Secretary of State

Entity Name: LEGAL VIDEO TECHNOLOGIES, INC.

Current Principal Place of Business:

777 ALDERMAN RD.
SUITE 101
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

777 ALDERMAN RD.
SUITE 101
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3205105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSE, EDWARD A
49 LORRAINE ST
PO BOX 893
CRYSTAL BEACH, FL 34681 US

Name and Address of New Registered Agent:

CLOSE, EDWARD A
777 ALDERMAN RD
SUITE 101
PALM HARBOR, FL 34683 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLOSE, EDWARD A
Address: 49 LORRAINE STREET
City-St-Zip: CRYSTAL BCH, FL 34681

Title: VP () Delete
Name: CLOSE, EDWARD A
Address: 49 LORRAINE STREET
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: S () Delete
Name: CLOSE, EDWARD A
Address: 49 LORRAINE STREET
City-St-Zip: CRYSTAL BCH, FL 34681

Title: T () Delete
Name: CLOSE, EDWARD A
Address: 49 LORRAINE STREET
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOSE, EDWARD A
Address: 777 ALDERMAN ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: CLOSE, EDWARD A
Address: 777 ALDERMAN ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: S (X) Change () Addition
Name: CLOSE, EDWARD A
Address: 777 ALDERMAN RD
City-St-Zip: PALM HARBOR, FL 34683

Title: T (X) Change () Addition
Name: CLOSE, EDWARD A
Address: 777 ALDERNA ROAD
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD A. CLOSE

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date