

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070751

FILED
Mar 28, 2012
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
777 ALDERMAN RD
SUITE 101
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CLOSE, EDWARD A MR.
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: ED CLOSE

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLOSE, EDWARD A MR.
Address: 777 ALDERMAN ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: CLOSE, EDWARD A MR.
Address: 777 ALDERMAN ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: S
Name: CLOSE, EDWARD A MR.
Address: 777 ALDERMAN RD
City-St-Zip: PALM HARBOR, FL 34683

Title: T
Name: CLOSE, EDWARD A MR.
Address: 777 ALDERNA ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: EDWARD A. CLOSE

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date