

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072845

Entity Name: MEDICAL LEGAL CONSULTS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4907 EAGLE CREST CT
SPRINGFIELD, IL 62707

New Principal Place of Business:

Current Mailing Address:

4907 EAGLE CREST COURT
SPRINGFIELD, IL 62707

New Mailing Address:

FEI Number: 65-0525375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, E H
6069 HOLLOW DR
NAPLES, FL 34112 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
Name: ZANDER, JOHN
Address: 4907 EAGLE CREST CT.
City-St-Zip: SPRINGFIELD, IL 62703 US

Title: S
Name: ZANDER, JOANN
Address: 4907 EAGLE CREST CT.
City-St-Zip: SPRINGFIELD, IL 62703 US

Title: VP
Name: HILL, BETH
Address: 6069 HOLLOW DR.
City-St-Zip: NAPLES, FL 34112 US

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: JOHN ZANDER

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date