

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032222

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNIVERSAL LEGAL SUPPORT, INC.

Current Principal Place of Business:

4025 TAMPA RD
1107B
OLDSMAR, FL 34677 US

New Principal Place of Business:

300 STATE STREET EAST
226
OLDSMAR, FL 34677 US

Current Mailing Address:

4025 TAMPA RD
1107B
OLDSMAR, FL 34677 US

New Mailing Address:

300 STATE STREET EAST
226
OLDSMAR, FL 34677 US

FEI Number: 59-3311884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MELVIN L
300 STATE STREET EAST, UNIT 226
OLDSMAR, FL 34677 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: JOHNSON, CATHY
Address: 300 STATE STREET EAST, UNIT 226
City-St-Zip: OLDSMAR, FL 34677

Title: V
Name: JOHNSON, MELVIN L
Address: 300 STATE STREET EAST, UNIT 226
City-St-Zip: OLDSMAR, FL 34677

Title: T
Name: JOHNSON, BRITTANY
Address: 300 STATE STREET EAST, UNIT 226
City-St-Zip: OLDSMAR, FL 34677

Title: S
Name: HOUDEK, JESSICA
Address: 300 STATE STREET EAST, UNIT 226
City-St-Zip: OLDSMAR, FL 34677

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: MELVIN JOHNSON

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date