

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009392

Entity Name: LEGACY SEARCH, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

146 WHITAKER ROAD
SUITE A
LUTZ, FL 33549

New Principal Place of Business:

3837 NORTHDAL BLVD
SUITE 306
TAMPA, FL 33624

Current Mailing Address:

P.O. BOX 340179
TAMPA, FL 336940179

New Mailing Address:

P.O. BOX 340179
TAMPA, FL 33694

FEI Number: 65-0642980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLER, MICHAEL E
146 WHITAKER ROAD
SUITE A
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BELLER, MICHAEL E
3837 NORTHDAL BLVD
SUITE 306
TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLER, MICHAEL E
Address: 3837 NORTHDAL BLVD, SUITE 306
City-St-Zip: TAMPA, FL 33624

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: MICHAEL BELLER

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date