

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098430

FILED
Apr 15, 2008
Secretary of State

Entity Name: LEGAL COMPUTER CONSULTANTS INC.

Current Principal Place of Business:

4651 SW 163 AVE
FORT LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2501 HOLLYWOOD BLVD.
SUITE 100
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0715416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHMIELARZ, JOSEPH H
4651 SW 163 AVE
FORT LAUDERDALE, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RABBINO, PETER
Address: 5305 S.W. 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: CHMIELARZ, JOSEPH H
Address: 4651 SW 163 AVE
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHMIELARZ, JOSEPH H
Address: 4651 SW 163 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: JOSEPH CHMIELARZ

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date