

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098430

FILED  
Jan 08, 2009  
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: SOUTHWEST RANCHES, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

01/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date