

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098430

FILED
Feb 15, 2010
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:

4131 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2501 HOLLYWOOD BLVD.
SUITE 100
HOLLYWOOD, FL 33020 US

New Mailing Address:

4131 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

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

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

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: JOSEPH CHMIELARZ

D

02/15/2010

Electronic Signature of Signing Officer or Director

Date