

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098430

FILED
Jan 24, 2011
Secretary of State

Entity Name: LEGAL COMPUTER CONSULTANTS INC.

Current Principal Place of Business:

4131 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4131 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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

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: PETER RABBINO

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date