

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039198

FILED
Feb 17, 2011
Secretary of State

Entity Name: ALTMAN PARALEGAL SERVICES, INC.

Current Principal Place of Business:

12844 SPRING LAKE DRIVE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12844 SPRING LAKE DRIVE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-0761493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, STUART
1395 BRICKELL AVENUE
14 FLOOR
MIAMI, FL 33131 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: P
Name: ALTMAN, PAMELA
Address: 12844 SPRING LAKE DR
City-St-Zip: COOPER CITY, FL 33301

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: PAMELA ALTMAN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date