

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045634

FILED
Jan 11, 2011
Secretary of State

Entity Name: CHOICE LEGAL, INC.

Current Principal Place of Business:

312 E. HARRISON ST.
SUITE B
TAMPA, FL 33602

New Principal Place of Business:

2601 EAST 4TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

PO BOX 1215
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3448663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEE, PAUL D
312 E. HARRISON ST.
SUITE B
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JESSEE, PAUL D
2601 EAST 4TH AVENUE
TAMPA, FL 33605 US

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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JESSEE, PAUL D
Address: 2601 EAST 4TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: O
Name: JESSEE, PAUL D
Address: 2601 EAST 4TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: PAUL D. JESSEE

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date