

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077357

FILED
Apr 27, 2011
Secretary of State

Entity Name: LEGAL CLUB FINANCIAL CORP.

Current Principal Place of Business:

7771 W. OAKLAND PARK BLVD.
SUITE 217
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7771 W. OAKLAND PARK BLVD.
SUITE 217
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0860172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, MERL
7771 W. OAKLAND PARK BLVD. STE 217
SUITE 217
SUNRISE, FL 33351 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: CEO
Name: MERL, BRETT
Address: 10213 VESTAL COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: BRETT MERL

CEOD

04/27/2011

Electronic Signature of Signing Officer or Director

Date