

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105442

FILED
Apr 01, 2012
Secretary of State

Entity Name: LEGACY TECHNOLOGY INCORPORATED

Current Principal Place of Business:

500 SE 17TH STREET
100
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

103 SE 20 ST
FT. LAUDERDALE, FL 33316

Current Mailing Address:

500 SE 17TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

103 SE 20 ST
FT. LAUDERDALE, FL 33316

FEI Number: 65-1059631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, GISELLE
ONE EAST BROWARD BLVD., SUITE 700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROCHE, ASHLING
103SE 20 ST
FT. LAUDERDALE, FL 33301 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: ASHLING ROCHE

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DILORENZO, JOHN
Address: 103 SE 20 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JOHN DI LORENZO

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date