2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005757

Entity Name: LEGAL GRAPHICS INC.

Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 SW 18TH CT. 11407 28TH STREET CIRCLE EAST

POMPANO BEACH, FL 33060 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

11407 28TH STREET CIRCLE EAST 220 SW 18TH CT

PARRISH, FL 34219 POMPANO BEACH, FL 33060

FEI Number: 65-0905965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, LAWRENCE A MYERS, LAWRENCE A 11407 28TH STREET CIRCLE EAST 220 SW 18TH CT. POMPANO BEACH, FL 33060 US PARRISH, FL 34219 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: LAWRENCE A. MYERS 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MYERS, LAWRENCE Name:

11407 28TH STREET CIRCLE EAST Address:

City-St-Zip: PARRISH, FL 34219

Title: VΡ

Name:

MYERS, MARILYN C

11407 28TH STREET CIRCLE EAST Address:

PARRISH, FL 34219 City-St-Zip:

Title: AD

MYERS, TRACIE C Name:

11407 28TH STREET CIRCLE EAST Address:

City-St-Zip: PARRISH, FL 34219

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: LAWRENCE A. MYERS **PRES** 04/21/2011