

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039855

FILED
Apr 06, 2011
Secretary of State

Entity Name: LEGAL PROCESS AND SERVICES, INC.

Current Principal Place of Business:

2812 INDIANWOOD DR
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2812 INDIANWOOD DR
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0916849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYDICK, HELEN
2812 INDIANWOOD DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

NYDICK, HELEN
1894 BRIAR CREEK PL.
SARASOTA, FL 34235 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:

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NYDICK, HELEN
Address: 1894 BRIAR CREEK PLACE
City-St-Zip: SARASOTA, FL 34235

Title: V
Name: FELICIANO, LORI
Address: 2812 INDIANWOOD DR.
City-St-Zip: SARASOTA, FL 34232

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: HELEN NYDICK

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date