2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068630

Entity Name: LEGAL AGE SYSTEMS, INC.

FILED Apr 29, 2010 Secretary of State

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

5135 ADANSON STREET SUITE 300 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

5135 ADANSON STREET SUITE 300 ORLANDO, FL 32804

FEI Number: 59-3590226 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:

GOLODETZ, EDWARD 5135 ADANSON ST STE 300 ORLANDO, FL 32804 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GOLODETZ, EDWARD M

 Address:
 5135 ADANSON ST STE 300

 City-St-Zip:
 ORLANDO, FL 32804

Title: SVD

Name: GOLODETZ, DEBORAH
Address: 5135 ADANSON ST STE 300
City-St-Zip: ORLANDO, FL 32804

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: DEBORAH GOLODETZ VP 04/29/2010