

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110965

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE LITIGATION SUPPORT COMPANY

Current Principal Place of Business:

THREE GROVE ISLE DRIVE PENTHOUSE SIX
MIAMI, FL 33133

New Principal Place of Business:

THREE GROVE ISLE DRIVE
PH 6
MIAMI, FL 33133

Current Mailing Address:

THREE GROVE ISLE DRIVE PENTHOUSE SIX
MIAMI, FL 33133

New Mailing Address:

THREE GROVE ISLE DRIVE
PH 6
MIAMI, FL 33133

FEI Number: 65-1081618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODIN, ALAN J
THREE GROVE ISLE DRIVE PENTHOUSE SIX
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HODIN, ALAN J
THREE GROVE ISLE DRIVE
PH 6
MIAMI, FL 33133 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HODIN, ALAN J
Address: THREE GROVE ISLE DRIVE PENTHOUSE SIX
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: PELAEZ, MARIA E
Address: 3000 CORAL WAY APT 612
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: COIRADAS, ANA
Address: 15161 S.W. 11TH STREET
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN J. HODIN

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04/30/2009

Electronic Signature of Signing Officer or Director

Date