

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21599

FILED
Mar 24, 2009
Secretary of State

Entity Name: AMERICAN LEGAL PLAN GROUP, INC.

Current Principal Place of Business:

8825 PERIMETER PARK BOULEVARD
SUITE 102
JACKSONVILLE, FL 32216 US

Current Mailing Address:

8825 PERIMETER PARK BOULEVARD
SUITE 102
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

8133 BAYMEADOWS WAY
SUITE 102
JACKSONVILLE, FL 32256 US

New Mailing Address:

8133 BAYMEADOWS WAY
SUITE 102
JACKSONVILLE, FL 32256 US

FEI Number: 59-3045984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TULLIS, ESQ GARY B
8825 PERIMETER PARK BOULEVARD
SUITE 102
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

FORBES, ESQ, JOHN R
8133 BAYMEADOWS WAY
SUITE 102
JACKSONVILLE, FL 32216 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: JOHN R. FORBES, ESQUIRE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORBES, MARIE M.,
Address: 8825 PERIMETER BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32216

Title: ST () Delete
Name: FORBES, MARIE M.,
Address: 8825 PERIMETER BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORBES, MARIE M.,
Address: 8133 BAYMEADOWS WAY, STE. 102
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST (X) Change () Addition
Name: FORBES, MARIE M.,
Address: 8133 BAYMEADOWS WAY, STE. 102
City-St-Zip: JACKSONVILLE, FL 32256

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: MARIE M FORBES

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date