

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031898

Entity Name: LEGACY ASSET SOLUTIONS, INC.

Current Principal Place of Business:

801 NOTHPOINT PARKWAY
114
WEST PALM BEACH, FL 33407

Current Mailing Address:

801 NOTHPOINT PARKWAY
114
WEST PALM BEACH, FL 33407

FEI Number: 27-2344729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, MICHAEL AJR.
438 CAPISTRANO DR.
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title P
Name MARTIN, MICHAEL AJR.
Address 438 CAPISTRANO DR.
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP
Name MARTIN, KATHERINE
Address 438 CAPISTRANO DR.
City-State-Zip: PALM BEACH GARDENS FL 33410

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: MICHAEL MARTIN

PRESIDENT

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date