

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15083

**FILED
Apr 08, 2015
Secretary of State
CC1661148002**

Entity Name: LEGEND ADVISORY CORPORATION

Current Principal Place of Business:

4600 E PARK DRIVE
SUITE 300
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4600 E PARK DRIVE
SUITE 300
PALM BEACH GARDENS, FL 33410

FEI Number: 13-2935555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO/D
Name SPINELLO, MARK J
Address 4600 E PARK DRIVE STE 300
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP/S
Name CARLSON, DANIEL W
Address 4600 E PARK DRIVE STE 300
City-State-Zip: PALM BEACH GARDENS FL 33410

Title P/D
Name MEHROTRA, SHASHI
Address 4600 E PARK DRIVE STE 300
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SVP
Name RUDNICK, REGINA M
Address 4600 E PARK DRIVE STE 300
City-State-Zip: PALM BEACH GARDENS FL 33410

Title T
Name SHELSON, MARK P
Address 4600 E PARK DR STE 300
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: DANIEL W CARLSON

VICE PRESIDENT

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date