

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006051

FILED
Jan 05, 2011
Secretary of State

Entity Name: NATIONAL LEGAL RESEARCH GROUP, INC.

Current Principal Place of Business:

2421 IVY ROAD
CHARLOTTESVILLE, VA 22903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7187
CHARLOTTESVILLE, VA 22906

New Mailing Address:

FEI Number: 54-0854347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KALEKO, TALLEY L
2720 LUCERNE DRIVE
TALLEHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HART, STEPHEN R
Address: PO BOX 7187
City-St-Zip: CHARLOTTESVILLE, VA 22906

Title: SD
Name: ROMER, THOMAS H
Address: PO BOX 7187
City-St-Zip: CHARLOTTESVILLE, VA 22906

Title: T
Name: ECKMAN, WILLIAM H
Address: PO BOX 7187
City-St-Zip: CHARLOTTESVILLE, VA 22906

Title: C
Name: POLLOCK, EUGENE P
Address: P.O. BOX 7187
City-St-Zip: CHARLOTTESVILLE, VA 22906

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: WILLIAM H ECKMAN

T

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date