

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006051

Entity Name: NATIONAL LEGAL RESEARCH GROUP, INC.

Current Principal Place of Business:

2421 IVY ROAD
CHARLOTTESVILLE, VA 22903

Current Mailing Address:

P.O. BOX 7187
CHARLOTTESVILLE, VA 22906

FEI Number: 54-0854347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALEKO, TALLEY L
2720 LUCERNE DRIVE
TALLEHASSEE, FL 32303 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 PD
Name HART, STEPHEN R
Address PO BOX 7187
City-State-Zip: CHARLOTTESVILLE VA 22906

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

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

Title C
Name POLLOCK, EUGENE P
Address P.O. BOX 7187
City-State-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

TREASURER

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date