

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635573

FILED
Jan 25, 2012
Secretary of State

Entity Name: LEADERSHIP CENTERS, U.S.A., INC.

Current Principal Place of Business:

8286 BAYBERRY RD
JAX, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8286 BAYBERRY RD
JAX, FL 32256 US

New Mailing Address:

FEI Number: 59-1978264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CHARLES R.
8286 BAYBERRY RD
JACKSONVILLE, FL 32256 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: VPAD
Name: HUNTER, ELISE S
Address: 13530 ISLA VIST DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: CD
Name: SCOTT, CHARLES R
Address: 7185 FAIRWAY ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: PD
Name: WEBSTER, CHARLES
Address: 2809 SKIMMER PT DR S
City-St-Zip: GULFPORT, FL 33594

Title: S
Name: HOSCH, CHESTER J
Address: 1100 PEACHTREE ST NE STE 800
City-St-Zip: ATLANTA, GA 30309

Title: D
Name: SCOTT, KATHERINE
Address: 7185 FAIRWAY ROAD
City-St-Zip: LA JOLLA, CA 92037

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: KARI WELLS

_____ Electronic Signature of Signing Officer or Director

CFO

01/25/2012

_____ Date