

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006052

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: LEADCOM INTEGRATED SOLUTIONS USA, INC.

**Current Principal Place of Business:**

2645 EXECUTIVE PARK DRIVE  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2645 EXECUTIVE PARK DRIVE  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 13-4162416      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: DOTAN, URI  
Address: 2645 EXECUTIVE PARK DR  
City-St-Zip: WESTON, FL 33331

Title: PDT ( ) Delete  
Name: DOTAN, URI  
Address: 2645 EXECUTIVE PARK DR  
City-St-Zip: WESTON, FL 33331

Title: VPDS ( ) Delete  
Name: ALCALAY, ARIK  
Address: 25 EVERGREEN PLACE  
City-St-Zip: TENAFLY, NJ 07670

Title: VP ( ) Delete  
Name: KELTAI, MICHAEL  
Address: 2645 EXECUTIVE PARK DR  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: URI DOTAN

CEO

02/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date