

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007236

FILED  
Jan 05, 2011  
Secretary of State

Entity Name: LEADPOINT, INC.

**Current Principal Place of Business:**

11661 SAN VICENTE BLVD.  
SUITE 600  
LOS ANGELES, CA 90049 US

**New Principal Place of Business:**

**Current Mailing Address:**

11661 SAN VICENTE BLVD.  
SUITE 600  
LOS ANGELES, CA 90049 US

**New Mailing Address:**

FEI Number: 90-0185309      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: CEO  
Name: DIANA, MARC  
Address: 11661 SAN VICENTE BLVD., SUITE 600  
City-St-Zip: LOS ANGELES, CA 90049

Title: CFO  
Name: SPAIN, JEFFREY  
Address: 11661 SAN VICENTE BLVD., SUITE 600  
City-St-Zip: LOS ANGELES, CA 90049

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: JEFFREY SPAIN

CFO

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date