

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101971

Entity Name: LEADING EDGE LS, INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

6750 FORUM DR STE 310
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6750 FORUM DR STE 310
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 20-1367788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUDERIAN, JL
6750 FORUM DRIVE SUITE 310
ORLANDO, FL 32821 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: P () Delete
Name: KOHN, SALLY
Address: 2111 HUNTLEIGH POINTE
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: MENARD, WILLIAM
Address: 630 MACGLENROSS DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: T () Delete
Name: YOUDERIAN, JL
Address: 3500 RAEFORD ROAD
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JACKSON, PR
Address: 7792 SUGAR BEND DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: ST (X) Change () Addition
Name: YOUDERIAN, JL
Address: 3500 RAEFORD ROAD
City-St-Zip: ORLANDO, FL 32806

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: JL YOUDERIAN

ST

09/25/2009

Electronic Signature of Signing Officer or Director

Date