

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101971

Entity Name: LEADING EDGE LS, INC.

FILED
Dec 16, 2009
Secretary of State**Current Principal Place of Business:**6750 FORUM DR STE 310
ORLANDO, FL 32821**New Principal Place of Business:**4561 SW 34TH STREET
SUITE C
ORLANDO, FL 32811**Current Mailing Address:**6750 FORUM DR STE 310
ORLANDO, FL 32821**New Mailing Address:**4561 SW 34TH STREET
SUITE C
ORLANDO, FL 32811

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:**YOUDERIAN, JL
4561 SW 34TH STREET
ORLANDO, FL 32811 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

12/16/2009

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: KOHN, SALLY
Address: 2111 HUNTLEIGH POINTE
City-St-Zip: ORLANDO, FL 32835Title: VP () Delete
Name: JACKSON, PR
Address: 7792 SUGAR BEND DRIVE
City-St-Zip: ORLANDO, FL 32819Title: ST () Delete
Name: YOUDERIAN, JL
Address: 3500 RAEFORD ROAD
City-St-Zip: ORLANDO, FL 32806**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: KOHN, SALLY
Address: 4561 SW 34TH STREET, SUITE C
City-St-Zip: ORLANDO, FL 32811Title: () 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: JL YOUDERIAN

Electronic Signature of Signing Officer or Director

ST

12/16/2009

Date