

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008208

FILED
May 19, 2010
Secretary of State

Entity Name: LEG POWER INCORPORATED

Current Principal Place of Business:

3840 NE 13 AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

13970 OAKLAWN PL
DAVIE, FL 33325

Current Mailing Address:

PO BOX 669312
POMPANO BEACH, FL 33066

New Mailing Address:

13970 OAKLAWN PL
DAVIE, FL 33325

FEI Number: 41-2229989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, LINCOLN E
3840 NE 13 AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GRAY, LINCOLN E
13970
DAVIE, FL 33325 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: LINCOLN GRAY

05/19/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: GRAY, LINCOLN E
Address: 13970 OAKLAWN PL
City-St-Zip: DAVIE, FL 33325

Title: D
Name: GRAY, LINCOLN E
Address: 13970 OAKLAWN PL
City-St-Zip: DAVIE, FL 33325

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: LINCOLN GRAY

CEO

05/19/2010

Electronic Signature of Signing Officer or Director

Date