

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000008208

**FILED
May 24, 2010
Secretary of State**

Entity Name: LEG POWER INCORPORATED

Current Principal Place of Business:

13970 OAKLAWN PL
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13970 OAKLAWN PL
DAVIE, FL 33325

New Mailing Address:

FEI Number: 41-2229989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, LINCOLN E
13970
DAVIE, FL 33325 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: 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

PVST

05/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date