

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059313

FILED
Apr 29, 2011
Secretary of State

Entity Name: LEVERAGE DIGITAL MEDIA, INC.

Current Principal Place of Business:

2050 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 2600
TAMPA, FL 33602

Current Mailing Address:

2050 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544

New Mailing Address:

400 NORTH ASHLEY DRIVE
SUITE 2600
TAMPA, FL 33602

FEI Number: 26-2851137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAY T
20476 NEEDLETREE DRIVE
TAMPA, FL 33647 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: TAYLOR, JAY T
Address: 20476 NEEDLETREE DRIVE
City-St-Zip: TAMPA, FL 33647

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: JAY TAYLOR

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date