

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059313

FILED
Feb 16, 2012
Secretary of State

Entity Name: LEVERAGE DIGITAL MEDIA, INC.

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 2600
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 NORTH ASHLEY DRIVE
SUITE 2600
TAMPA, FL 33602

New Mailing Address:

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 T. TAYLOR

MR.

02/16/2012

Electronic Signature of Signing Officer or Director

Date