

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068455

Entity Name: LEG MANAGEMENT, INC.

FILED
Aug 11, 2010
Secretary of State

Current Principal Place of Business:

7000 W. CYPRESSHEAD DR.
PARKLAND, FL 33067

New Principal Place of Business:

6915 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

7000 W. CYPRESSHEAD DR.
PARKLAND, FL 33067

New Mailing Address:

6915 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

FEI Number: 26-3015975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, LISA
7000 W. CYPRESSHEAD DR.
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GOLDMAN, LISA
6915 QUEENFERRY CIRCLE
BOCA RATON, FL 33496 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

08/11/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDMAN, LISA
Address: 6915 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: LISA GOLDMAN

PRES

08/11/2010

Electronic Signature of Signing Officer or Director

Date