

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156237

Entity Name: LEADSCONNECTION, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

11231 US HIGHWAY ONE, SUITE 208
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11231 US HIGHWAY ONE
SUITE 208
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11231 US HIGHWAY ONE, SUITE 208
NORTH PALM BEACH, FL 33408

New Mailing Address:

11231 US HIGHWAY ONE
SUITE 208
NORTH PALM BEACH, FL 33408

FEI Number: 20-8406026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLERSY, THOMAS J
11231 US HIGHWAY ONE, SUITE 208
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRADBARD, MARK W
11231 US HIGHWAY ONE
SUITE 208
NORTH PALM BEACH, FL 33408 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: MARK BRADBARD

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRADBARD, MARK W
Address: 7 ASPEN CIRCLE
City-St-Zip: ST. JAMES, NY 11780

Title: D
Name: KLERSY, THOMAS J
Address: 11231 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: THOMAS KLERSY

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date