2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156237

Entity Name: LEADSCONNECTION, INC.

FILED Jun 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11231 US HIGHWAY ONE SUITE 208

NORTH PALM BEACH, FL 33408

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KLERSY, THOMAS J Name: 11231 US HIGHWAY ONE Address:

City-St-Zip: NORTH PALM BEACHST, FL 33408

Title:

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

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.

Ρ SIGNATURE: THOMAS J. KLERSY 06/12/2012