

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007236

Entity Name: LEADPOINT, INC.

Current Principal Place of Business:

11801 MISSISSIPPI AVE
SUITE 100
LOS ANGELES, CA 90025

Current Mailing Address:

11801 MISSISSIPPI AVE
SUITE 100
LOS ANGELES, CA 90025 US

FEI Number: 90-0185309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CEO, PRESIDENT, SECRETARY,
DIRECTOR
Name DIANA, MARC
Address 11801 MISSISSIPPI AVE
SUITE 100
City-State-Zip: LOS ANGELES CA 90025

Title EXECUTIVE VICE PRESIDENT
Name LESLIE, DIANA KAY
Address 11801 MISSISSIPPI AVE
SUITE 100
City-State-Zip: LOS ANGELES CA 90025

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: MARC DIANA

PRESIDENT

04/09/2019

Electronic Signature of Signing Officer/Director Detail Date