

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000040

Entity Name: LEISURE LOGISTICS, INC.

Current Principal Place of Business:

1350 FLAMINGO RD SUITE 816
LAS VEGAS, NV 89119

Current Mailing Address:

1350 FLAMINGO RD SUITE 816
LAS VEGAS, NV 89119

FEI Number: 45-4040575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. COM
3030 N ROCKY POINT DR STE 150A
TAMPA, FL 33607 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 P
Name MOLINARO, KEN
Address 1350 FLAMINGO RD SUITE 816
City-State-Zip: LAS VEGAS NV 89119

Title S
Name TOBAK, LYNNAE
Address 80 MARIGOLD LANE
City-State-Zip: FORESTVILLE CA 95436

Title T
Name WARD, WILLIAM
Address 1910 COCHRAN ROAD MANOR OAK II,
STE 304
City-State-Zip: PITTSBURGH PA 15220

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: LYNNAE TOBAK

SECRETARY

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date