

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305131

Entity Name: LEO-JAMES, INC.

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

1228 ALTON ROAD  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1228 ALTON ROAD  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 59-1166764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RESNICK, JAMES  
1228 ALTON ROAD  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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: PD  
Name: RESNICK, JAMES  
Address: 1228 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD  
Name: RESNICK, SARA  
Address: 1228 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES RESNICK

PD

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date