

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006444

FILED
Jul 08, 2008
Secretary of State

Entity Name: LEONARD MEDICAL MARKETING, INC.

Current Principal Place of Business:

100 EXECUTIVE WAY
SUITE 108
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

24601 DEER TRACE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

232 CANAL BLVD
SUITE 1
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

232 CANAL BLVD
SUITE 1
PONTE VEDRA BEACH, FL 32082

FEI Number: 58-1969469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, STEPHEN C
24601 DEER TRACE DRIVE
PONTE VEDRA BEACH, FL 32082 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCSD () Delete
Name: LEONARD, STEPHEN C
Address: 24601 DEER TRACE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEFANIE HOWARD

OM

07/08/2008

Electronic Signature of Signing Officer or Director

Date