

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001839

FILED
Mar 20, 2012
Secretary of State

Entity Name: LEADING EDGE INSURANCE AGENCY, INC.

Current Principal Place of Business:

2140 OAK HILLS DR
COLORADO SPRINGS, CO 80919 US

New Principal Place of Business:

6745 RANGEWOOD DRIVE
SUITE 200
COLORADO SPRINGS, CO 80918 US

Current Mailing Address:

2140 OAK HILLS DR
COLORADO SPRINGS, CO 80919 US

New Mailing Address:

FEI Number: 20-1284987 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: ROSS, RICHARD C
Address: 6745 RANGEWOOD DRIVE #200
City-St-Zip: COLORADO SPRINGS, CO 80918 US

Title: VP
Name: HELM, JENNIFER
Address: 6745 RANGEWOOD DRIVE #200
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: SEC
Name: HELM, JENNIFER
Address: 6745 RANGEWOOD DRIVE #200
City-St-Zip: COLORADO SPRINGS, CO 80918 US

Title: TR
Name: HELM, JENNIFER
Address: 6745 RANGEWOOD DRIVE #200
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: DIR
Name: HELM, DOUGLAS
Address: 6745 RANGEWOOD DRIVE #200
City-St-Zip: COLORADO SPRINGS, CO 80918 US

Title: DIR
Name: HELM, JENNIFER
Address: 6745 RANGEWOOD DRIVE #200
City-St-Zip: COLORADO SPRINGS, CO 80918 US

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: JENNIFER HELM

SEC

03/20/2012

Electronic Signature of Signing Officer or Director

Date