2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002702

FILED
Jan 29, 2010
Secretary of State

Entity Name: LEISURE MANAGEMENT SERVICES AMERICA, INC.

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
#317
HALLANDALE, FL 33009

New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
#317
HALLANDALE, FL 33009 US

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
#317
HALLANDALE, FL 33009

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
#317
HALLANDALE, FL 33009 US

FEI Number: 33-1139574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: HARTLEY, DONALD
Address: 46 KING ST
City-St-Zip: ESSENDON, NA VIC3040 AU

Title: D
Name: CICCARELLI, NICK
Address: 65 VIDA ST
City-St-Zip: ABEFELDIE, NA VIC3040 AU

Title: P
Name: UDEN, NEIL
Address: 1835 E HALLANDALE BEACH BLVD #317
City-St-Zip: HALLANDALE, FL 33009 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: NEIL UDEN P 01/29/2010
Electronic Signature of Signing Officer or Director Date