

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003546

FILED
Feb 10, 2011
Secretary of State

Entity Name: MOUNTAIN HIGH LEDER, INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 33431 US

New Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 203
BOCA RATON, FL 33431 US

Current Mailing Address:

4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 33431 US

New Mailing Address:

4755 TECHNOLOGY WAY
SUITE 203
BOCA RATON, FL 33431 US

FEI Number: 56-1786373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER REALTY & MANAGEMENT, INC.
4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEDER REALTY & MANAGEMENT, INC.
4755 TECHNOLOGY WAY
SUITE 203
BOCA RATON, FL 33431 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: LEDER, SAMUEL E
Address: 4755 TECHNOLOGY WAY, SUITE 203
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: SPARLIN, EUGENE
Address: 4755 TECHNOLOGY WAY, SUITE 203
City-St-Zip: BOCA RATON, FL 33431 US

Title: D/V
Name: LEDER, SEAN M
Address: 4755 TECHNOLOGY WAY, SUITE 203
City-St-Zip: BOCA RATON, FL 33431 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: SAMUEL E LEDER

MGR

02/10/2011

Electronic Signature of Signing Officer or Director

Date