

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004192

Entity Name: LEONARD & COMPANY

FILED
May 18, 2012
Secretary of State

Current Principal Place of Business:

1450 W. LONG LAKE RD., SUITE 150
TROY, MI 48098

New Principal Place of Business:

Current Mailing Address:

1450 W. LONG LAKE RD., SUITE 150
TROY, MI 48098

New Mailing Address:

FEI Number: 38-3153859

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 ROAD
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRENCH, DAN B JR.
Address: 1450 W. LONG LAKE RD., SUITE 150
City-St-Zip: TROY, MI 48098

Title: CFO
Name: WEBER, DAVID K
Address: 1450 W. LONG LAKE RD., SUITE 150
City-St-Zip: TROY, MI 48098

Title: C
Name: LEONARD, WENDY T
Address: 1450 W. LONG LAKE RD., SUITE 150
City-St-Zip: TROY, MI 48098

Title: CCO
Name: MASON, JAMES
Address: 1450 W LONG LAKE ROAD STE 150
City-St-Zip: TROY, MI 48098

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 MASON

CCO

05/18/2012

Electronic Signature of Signing Officer or Director

Date