

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003533

FILED
Jan 06, 2012
Secretary of State

Entity Name: LEOPARD ENERGY AND TRADING INC.

Current Principal Place of Business:

11706 SPINNAKER WAY
COOPER CITY, FL 33026 UN

New Principal Place of Business:

12106 LYMESTONE WAY
HOLLYWOOD, FL 33026

Current Mailing Address:

11706 SPINNAKER WAY
COOPER CITY, FL 33026 UN

New Mailing Address:

12106 LYMESTONE WAY
HOLLYWOOD, FL 33026

FEI Number: 72-1483183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEETH, RICHARD O
11706 SPINNAKER WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

LEETH, RICHARD O
12106 LYMESTONE WAY
HOLLYWOOD, FL 33026 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEETH, RICHARD O
Address: 12106 LYMESTONE WAY
City-St-Zip: HOLLYWOOD, FL 33026 UN

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: RICHARD OWEN LEETH

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date