

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003316

FILED
Feb 20, 2012
Secretary of State

Entity Name: LEATHERNECKS MOTORCYCLE CLUB INTERNATIONAL, INC.

Current Principal Place of Business:

11299 SPINNING REEL CIR
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

11299 SPINNING REEL CIR
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 52-2340821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, MARTY
11299 SPINNING REEL CIRCLE
ORLANDO, FL 32825 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: D
Name: JAROMIN, DENNIS A
Address: 236 WHITING STREET
City-St-Zip: HINGHAM, MA 020433719

Title: VP
Name: WHITLOW, JEFF
Address: 1162 WILD CHERRY DRIVE
City-St-Zip: WILLIAMSTON, MI 48895

Title: S
Name: STONE, JAMES
Address: 10859 HOFFNER EDGE DR.
City-St-Zip: RIVERVIEW, FL 33579

Title: PD
Name: KIMPLE, SCOTT
Address: 99 MELBOURNE RD.
City-St-Zip: PITTSFIELD, MA 01201

Title: TD
Name: DIXON, MARTY
Address: 11299 SPINNING REEL CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: MARTY J DIXON JR

TREA

02/20/2012

Electronic Signature of Signing Officer or Director

Date