

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003076

FILED
Mar 21, 2012
Secretary of State

Entity Name: LEADING INSURANCE SERVICES, INC.

Current Principal Place of Business:

400 KELBY ST 15TH FLOOR
FORT LEE, NJ 07024

New Principal Place of Business:

Current Mailing Address:

400 KELBY ST 15TH FLOOR
FORT LEE, NJ 07024

New Mailing Address:

FEI Number: 20-3096860

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: CP
Name: KIM, HYUNG K
Address: 400 KELBY ST 15TH FLOOR
City-St-Zip: FORT LEE, NJ 07024

Title: D
Name: KOO, DENNIS
Address: 400 KELBY ST 15TH FLOOR
City-St-Zip: FORT LEE, NJ 07024

Title: D
Name: LEE, JONG U
Address: 400 KELBY ST 15TH FLOOR
City-St-Zip: FORT LEE, NJ 07024

Title: VP
Name: PRZEDPELSKI, JOHN E
Address: 400 KELBY ST 15TH FLOOR
City-St-Zip: FORT LEE, NJ 07024

Title: CFO
Name: NAMGUNG, YOUNG
Address: 400 KELBY ST 15TH FLOOR
City-St-Zip: FORT LEE, NJ 07024

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: YOUNG NAMGUNG

CFO

03/21/2012

Electronic Signature of Signing Officer or Director

Date