2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2012
Secretary of State

DOCUMENT# F15202

Entity Name: LESLIE WAGNER HOLDINGS, INC.

Current Principal Place of Business:

2400 CENTREPARK WEST DR
SUITE #150
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2400 CENTREPARK WEST DR
SUITE #150
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2050979 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAGNER, LASZLO
2400 CENTREPARK WEST DR
SUITE #150
WEST PALM BEACH, FL 33409 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: PD
Name: WAGNER, LASZLO
Address: 2400 CENTRE PARK WEST DR, #150
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: WAGNER, YVONNE V
Address: 2400 CENTREPARK WEST DRIVE, #150
City-St-Zip: WEST PALM BEACH, FL 33409

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: LASZLO WAGNER PD 03/08/2012

Electronic Signature of Signing Officer or Director — Date