2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52497

FILED Mar 28, 2012 Secretary of State

Entity Name: LEIGH BOHNE ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

11417 GALLERIA DRIVE TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

11417 GALLERIA DRIVE TAMPA, FL 33618 US

FEI Number: 59-2216681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOHNE, LEIGH
11417 GALLERIA DRIVE
TAMPA, FL 33618 US
BOHNE, LEIGH
11417 GALLERIA DRIVE
TAMPA, FL 33618 US
TAMPA, FL 33618 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: LEIGH BOHNE 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BOHNE, LEIGH
Address: 11417 GALLERIA DR.
City-St-Zip: TAMPA, FL 33618

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: LEIGH BOHNE PRES 03/28/2012