

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16263

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE LEADING EDGE AEROSPARES, INC.

Current Principal Place of Business:

14233 SW 142 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14233 SW 142 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2611540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE L
MARTINEZ, GREENBERG & COMPANY
10840 SW 113 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE L
MARTINEZ, GREENBERG & COMPANY
12388 SW 82ND AVE.
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KLEBACK, MIKE
Address: 14233 SW 142 STREET
City-St-Zip: MIAMI, FL 33186

Title: VPSD
Name: CRAFTON, JEFF A
Address: 14255 SW 156 AVE.
City-St-Zip: MIAMI, FL 33196

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: MIKE KLEBACK

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date