

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28280

Entity Name: LEAP SOFTWARE, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

11602 N 51ST ST
TAMPA, FL 33617 US

New Principal Place of Business:

6659 MUCK POND ROAD
SEFFNER, FL 33584 US

Current Mailing Address:

PO BOX 16827
TAMPA, FL 336876827 US

New Mailing Address:

PO BOX 8
SEFFNER, FL 33583 US

FEI Number: 59-2463082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANASE, LIVIU D
11602 N 51ST ST.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

TANASE, LIVIU D
6659 MUCK POND RD
SEFFNER, FL 33583 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TANASE, LIVIU D
Address: 2117 LANDALE PLACE
City-St-Zip: VALRICO, FL 33594

Title: SEC () Delete
Name: TANASE, GABRIELA
Address: 2117 LANDALE PLACE
City-St-Zip: VALRICO, FL 33594

Title: TREA (X) Delete
Name: DIAZ, LUCIA V
Address: 1309 FLAXWOOD AVENUE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIVIU TANASE

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date