

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24448

Entity Name: LEADS PLUS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 400
KILLARNEY, FL 34740

New Mailing Address:

FEI Number: 59-2751245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: P
Name: ALLEN, GORDON N.
Address: 17745 DEER ISLE CIR
City-St-Zip: KILLARNEY, FL 34740

Title: VST
Name: ALLEN, BERTHA R.
Address: 17745 DEER ISLE CIR
City-St-Zip: KILLARNEY, FL 34740

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: GORDON ALLEN

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date