

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33044

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** LEADERSHIP MOTORS EXPORTS, INC.

**Current Principal Place of Business:**

507 NE 27TH STREET  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

1705 NE 278H STREET  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

20380 PINEAPPLE WALK DRIVE  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 65-0073773      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ALTVATTER, CLAUDE  
20380 PINEAPPLE WALK DRIVE  
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ALTVATTER, CLAUDE  
Address: 20335 TIERRA DEL SOL CT.  
City-St-Zip: BOCA RATON, FL 33433 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ALTVATTER, CLAUDE  
Address: 22380 PINEAPPLE WALK DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

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: CLAUDE ALTVATTER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

05/01/2009

\_\_\_\_\_  
Date