

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01810

Entity Name: GROUP LEADERS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3650 ENVIRON UNIT # 503
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0135673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAUGHERTY, JAMES
Address: 3650 ENVIRON UNIT # 503
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: ST
Name: DAUGHERTY, CLARA
Address: 3650 ENVIRON UNIT # 503
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: V
Name: DAUGHERTY, MICHAEL
Address: 3650 ENVIRON UNIT # 503
City-St-Zip: FORT LAUDERDALE, FL 33319 US

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: JAMES DAUGHERTY

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date