

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61925

FILED
Apr 26, 2012
Secretary of State

Entity Name: LEADERSHIP IN ACCOUNTING MANAGEMENT, INC.

Current Principal Place of Business:

% GALE LAM
11131 MINNEAPOLIS DR
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

% GALE LAM
11131 MINNEAPOLIS DR
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0185066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, GALE
11131 MINNEAPOLIS DR
COOPER CITY, FL 33026 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: D
Name: LAM, GALE
Address: 11131 MINNEAPOLIS DR
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: LAM, GEORGE
Address: 11131 MINNEAPOLIS DR
City-St-Zip: COOPER CITY, FL 33026

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: GALE LAM

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date