

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65144

FILED
Mar 24, 2011
Secretary of State

Entity Name: LEAHY INCORPORATED

Current Principal Place of Business:

5307 NW 35 TERR
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5432 BOLSA
SUITE A
HUNTINGTON BEACH, CA 92649 US

New Mailing Address:

FEI Number: 22-3039757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: KOEHLER, CHARLES H
Address: 9302 NORTH MERIDIAN ST SUITE 355
City-St-Zip: INDIANAPOLIS, IN 46260

Title: P
Name: PLANT-MASON, WILLIAM PRES
Address: 5432 BOLSA, SUITE A
City-St-Zip: HUNTINGTON BEACH, CA 92649

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: C. CHARLES KOEHLER

C

03/24/2011

Electronic Signature of Signing Officer or Director

Date