

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023931

FILED
Jan 25, 2011
Secretary of State

Entity Name: LEDER GROUP, INC.

Current Principal Place of Business:

C/O LEDER GROUP INVESTMENT PROPERTIES
4755 TECHNOLOGY WAY STE 202
BOCA RATON, FL 334313338

New Principal Place of Business:

C/O LEDER GROUP INVESTMENT PROPERTIES
4755 TECHNOLOGY WAY STE 203
BOCA RATON, FL 334313338

Current Mailing Address:

C/O LEDER GROUP INVESTMENT PROPERTIES
4755 TECHNOLOGY WAY STE 202
BOCA RATON, FL 334313338

New Mailing Address:

C/O LEDER GROUP INVESTMENT PROPERTIES
4755 TECHNOLOGY WAY STE 203
BOCA RATON, FL 334313338

FEI Number: 66-0997560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ.
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE - #2400
MIAMI, FL 33131 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: LEDER, SAM
Address: 4755 TECHNOLOGY WAY STE 203
City-St-Zip: BOCA RATON, FL 334313338

Title: D
Name: LEDER, SEAN
Address: 4755 TECHNOLOGY WAY STE 203
City-St-Zip: BOCA RATON, FL 334313338

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: SAMUEL LEDER

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date