

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044338

FILED
Apr 30, 2011
Secretary of State

Entity Name: LEADING MEDIA, INC.

Current Principal Place of Business:

1042 N US HIGHWAY 1
SUITE 11
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 10252
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 59-3648620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, DAVID S
1503 SAN MARCO DR
#208
ORMOND BEACH, FL 32174 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: PD
Name: STANTON, DAVID S
Address: 1503 SAN MARCO DR. #208
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: STD
Name: STANTON, ALLISON J
Address: 1503 SAN MARCO DR. #208
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VD
Name: PANEK, ROBERT M
Address: 1935 OLD TOMOKA RD
City-St-Zip: ORMOND BEACH, FL 32174

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: DAVID S STANTON

PD

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date