

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018341

Entity Name: LEAD'AIR, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

611 NORTH WYMORE RD, STE 100
WINTER PARK, FL 32789

New Principal Place of Business:

4009 5TH ST.
SUITE 102
KISSIMMEE, FL 34741

Current Mailing Address:

611 NORTH WYMORE RD, STE 100
WINTER PARK, FL 32789

New Mailing Address:

4009 5TH ST.
SUITE 102
KISSIMMEE, FL 34741

FEI Number: 59-3706118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, LARRY J
611 NORTH WYMORE RD.
STE. 100
WINTER PARK, FL 32789 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: BARRIERE, JEAN P
Address: 4009 5TH ST., SUITE 102
City-St-Zip: KISSIMMEE, FL 34741

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: JEAN P. BARRIERE

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date