2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109781

Entity Name: LEIFING DEVELOPMENT, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 ALTON ROAD FL2 90 ALTON ROAD

MIAMI BEACH, FL 33139 US FL2

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

90 ALTON ROAD FL2 90 ALTON ROAD

MIAMI BEACH, FL 33139 US FL2

MIAMI BEACH, FL 33139 US

FEI Number: 65-1156266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHANSSON, LEIF A MR.

90 ALTON ROAD FL2

JOHANSSON, LEIF A MR.

90 ALTON ROAD

MIAMI BEACH, FL 33139 US FL2 MIAMI BEACH, FL 33139 US

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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: JOHANSSON, LEIF A MR.
Address: 90 ALTON ROAD FL2
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LEIF JOHANSSON MR. 01/05/2011