

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010179

Entity Name: THE LEISURE PROS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

14411 COMMERCE WY
SUITE 410
MIAMI LAKES, FL 33016

New Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
STE 407
HALLANDALE BEACH, FL 33009

Current Mailing Address:

14411 COMMERCE WY
SUITE 410
MIAMI LAKES, FL 33016

New Mailing Address:

2500 E HALLANDALE BEACH BLVD
STE 407
HALLANDALE BEACH, FL 33009

FEI Number: 03-0386406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHMAN, BRUCE D ESQ.
9200 S DADELAND BLVD
SUITE 116
MIAMI, FL 33156 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: PSTD
Name: CHIRON, STEWART
Address: 2500 E HALLANDALE BEACH BLVD STE 407
City-St-Zip: HALLANDALE BEACH, FL 33009

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: STEWART CHIRON

PSTD

04/18/2012

Electronic Signature of Signing Officer or Director

Date