2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023524

Entity Name: LEACH MANAGEMENT ASSOCIATES, INC.

FILED Apr 28, 2011 Secretary of State

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

320 OLD MAIN STREET BRADENTON, FL 34206

Current Mailing Address: New Mailing Address:

320 OLD MAIN STREET JEFFREY A GREBE, ESQ BRADENTON, FL 34206 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236

FEI Number: 81-0570770 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:

GREBE, JEFFREY A CROSS STREET CORPORATE SERVICES 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US SARASOTA, FL 34236 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: ALBERT K LEACH JR 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEACH, ALBERT JR.
Address: 320 OLD MAIN STREET
City-St-Zip: BRADENTON, FL 34206

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: ALBERT K LEACH JR PRES 04/28/2011