2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026787

Entity Name: LEO CONSULTING, INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7614 SOUTHERN BROOK BEND 104 TAMPA, FL 33635 **Current Mailing Address: New Mailing Address:** 7614 SOUTHERN BROOK BEND TAMPA, FL 33635 FEI Number: 02-0563661 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: MUSTAFARAJ, ALEXANDRA 7614 SOUTHERN BROOK BEND 104 TAMPA, FL 33635 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MUSTAFARAJ, ALEXANDRA

Address: 7614 SOUTHERN BROOK BEND, #104

City-St-Zip: TAMPA, FL 33635

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: ALEXANDRA MUSTAFARAJ PRES 02/17/2011