

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058804

FILED
Feb 17, 2011
Secretary of State

Entity Name: LEIGHTON CONSULTING, INC.

Current Principal Place of Business:

4051 GULF SHORE BLVD.
#505
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4051 GULF SHORE BLVD.
#505
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 35-2173429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LEIGHTON
4051 GULF SHORE BLVD.
#505
NAPLES, FL 34103 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: D
Name: SMITH, LEIGHTON
Address: 4051 GULF SHORE BLVD. #505
City-St-Zip: NAPLES, FL 34103

Title: D
Name: SMITH, JONNETTE
Address: 4051 GULF SHORE BLVD. #505
City-St-Zip: NAPLES, FL 34103

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: LEIGHTON SMITH

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date