

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135170

Entity Name: THE LEYTHAM GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

518 N. TAMPA STREET
SUITE 310
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

518 N. TAMPA STREET
SUITE 310
TAMPA, FL 33602

New Mailing Address:

FEI Number: 55-0812982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYTHAM, BETHANY R
518 N. TAMPA STREET
SUITE 310
TAMPA, FL 33602 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: P
Name: LEYTHAM, BETHANY R
Address: 518 N. TAMPA STREET, SUITE 310
City-St-Zip: TAMPA, FL 33602

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: BETHANY LEYTHAM

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date