2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006050

Entity Name: L.E. CONSULTING, INC.

FILED Apr 10, 2010 Secretary of State

Date

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

6767 COLLINS AVENUE 1806

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6767 COLLINS AVENUE 1806 MIAMI BEACH, FL 33141

FEI Number: 01-0764268 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:

COS, ANTHONY M 6767 COLLINS AVENUE 1806 MIAMI BEACH, FL 33141 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 COS, ANTHONY M CEO

 Address:
 6767 COLLINS AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33141 US

Title: MS

 Name:
 COS, KRISTEN S VP

 Address:
 6767 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: ANTHONY COS CEO 04/10/2010