

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059921

FILED
Apr 29, 2012
Secretary of State

Entity Name: LEADER MARKETING SERVICE, INC.

Current Principal Place of Business:

2850 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

16159 SW 54 CT.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-0047316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDUY, JOSEPH E
16159 SW 54 COURT
MIRAMAR, FL US 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: SARDUY, JACQUELINE A
Address: 16159 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: SARDUY, JOSEPH E
Address: 16159 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: JOSEPH E SARDUY

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date