

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051451

FILED
Jul 19, 2007
Secretary of State

Entity Name: LEADMARKETING CORPORATION

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD
STE 420
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1480 ROUTE 9 NORTH
STE 208
WOODBIDGE, NJ 07095

Current Mailing Address:

1645 PALM BEACH LAKES BLVD
STE 420
WEST PALM BEACH, FL 33401

New Mailing Address:

1480 ROUTE 9 NORTH
STE 208
WOODBIDGE, NJ 07095

FEI Number: 04-3790187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33311 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:

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PAPE, PAUL
Address: 1645 PALM BEACH LAKES BLVD., STE 490
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: DI COSTANZO, JOSEPH
Address: 1645 PALM BEACH LAKES BLVD., STE 490
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAPE, PAUL
Address: 1480 ROUTE 9 NORTH
City-St-Zip: WOODBRIDGE, NJ 07095 US

Title: VD (X) Change () Addition
Name: RIZZUTO, FRANK
Address: 1480 ROUTE 9 NORTH STE 208
City-St-Zip: WOODBRIDGE, NJ 07095

Title: SD () Change (X) Addition
Name: CARUELLE, GEORGE
Address: 1480 ROUTE 9 NORTH STE 208
City-St-Zip: WOODBRIDGE, NJ 07095

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL PAPE

PD

07/19/2007

Electronic Signature of Signing Officer or Director

Date