

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051451

FILED
Feb 23, 2010
Secretary of State

Entity Name: LEAD MARKETING CORPORATION

Current Principal Place of Business:

1480 ROUTE 9 NORTH
STE 208
WOODBIDGE, NJ 07095

New Principal Place of Business:

Current Mailing Address:

1480 ROUTE 9 NORTH
STE 208
WOODBIDGE, NJ 07095

New Mailing Address:

PO BOX 685
WOODBIDGE, NJ 07095

FEI Number: 04-3790187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RIZZUTO, FRANK
Address: 1480 ROUTE 9 N
City-St-Zip: WOODBRIDGE, NJ 07095

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: FRANK RIZZUTO

D

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date