

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082950

Entity Name: LEADERSHIP MATTERS, INC.

FILED  
Jan 10, 2010  
Secretary of State

## Current Principal Place of Business:

2519 MCMULLEN BOOTH RD, 510-171  
CLEARWATER, FL 33761

## New Principal Place of Business:

2519 MCMULLEN BOOTH ROAD  
#510-171  
CLEARWATER, FL 33761

## Current Mailing Address:

2519 MCMULLEN BOOTH RD, 510-171  
CLEARWATER, FL 33761

## New Mailing Address:

2519 MCMULLEN BOOTH ROAD  
#510-171  
CLEARWATER, FL 33761

FEI Number: 20-1205498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COX, GENA  
8870 N. HIMES AVENUE  
#204  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

COX, GENA  
2519 MCMULLEN BOOTH ROAD  
#510-171  
CLEARWATER, FL 33761 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:

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: COX, GENA  
Address: 2519 MCMULLEN BOOTH RD., #510-171  
City-St-Zip: CLEARWATER, FL 33761

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: GENA COX

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date