

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000082950

Entity Name: LEADERSHIP MATTERS, INC.

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

01/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date