

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140665

Entity Name: NEW LEAF SYSTEMS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3323 SCHOOLHOUSE RD.
HARMONY, FL 34773

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 701379
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 22-3785803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSEL, KERUL K KERUL K
3323 SCHOOL HOUSE ROAD
HARMONY, FL 34773 US

Name and Address of New Registered Agent:

KASSEL, KERUL L
3323 SCHOOL HOUSE ROAD
HARMONY, FL 34773 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: KERUL KASSEL

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KASSEL, KERUL L
Address: POST OFFICE BOX 701379
City-St-Zip: ST. CLOUD, FL 34770

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: KERUL KASSEL

Electronic Signature of Signing Officer or Director

PRES

01/10/2011

Date