

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047584

Entity Name: LEO RISK SERVICES, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

811 DOUGLAS AVENUE
SUITE B
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

811 DOUGLAS AVENUE
SUITE B
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-2596508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, PATRICK
121 PHILLIPS WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

LEO, PATRICK W
121 PHILLIPS WAY
PALM HARBOR, FL 34683 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: PATRICK W. LEO

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LEO, PATRICK W
Address: 121 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

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: PATRICK W. LEO

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date