2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072337

Entity Name: LESLIE CONSULTANTS INC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4506 N.W. 45ST STREET 7825 104TH COURT TAMARAC, FL 33319 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4506 N.W. 45ST STREET 7825 104TH COURT TAMARAC, FL 33319 VERO BEACH, FL 32967

FEI Number: 22-3914028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LESLIE, BETTY

 4506 N.W. 45ST STREET
 7825 104TH COURT

 TAMARAC, FL 33319 US
 VERO BEACH, FL 32967 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: BETTY LESLIE 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LESLIE, BETTY
 Name:
 LESLIE, BETTY

 Address:
 4506 N.W. 45ST STREET
 Address:
 7825 104TH COURT

 City-St-Zip:
 TAMARAC, FL 33319
 City-St-Zip:
 VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETTY LESLIE P 04/22/2009