

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020509

Entity Name: LIFELEAD INTERNATIONAL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3740 LONGSHIP PLACE
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24505
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-4531810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POOLE, WILLIAM
Address: 3740 LONGSHIP PLACE
City-St-Zip: TAMPA, FL 33607

Title: STD () Delete
Name: BRUTON, ROBERT M
Address: 20235 RAINBOW CIRCLE
City-St-Zip: CORNELIUS, NC 28031

Title: TD () Delete
Name: JORDAN, ROBERT
Address: 4007 NORTH COURSE DR.
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT M. BRUTON

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

Date