2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046798

Entity Name: LEO SMITH INVESTIGATIONS INC.

FILED Jan 06, 2012 Secretary of State

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

3445 SE 45TH STREET OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

3445 SE 45TH STREET OCALA, FL 34480 US

FEI Number: 22-3927790 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:

SMITH, LEO JR. 3445 SE 45TH STREET OCALA, FL 34480 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.

in the otate of Florid

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/VP

Name: SMITH, LEO JR.
Address: 3445 SE 45TH STREET
City-St-Zip: OCALA, FL 34480 US

Title:

 Name:
 SMITH, LEO JR.

 Address:
 3445 SE 45TH STREET

 City-St-Zip:
 OCALA, FL 34480 US

Title: S/T

 Name:
 SMITH, JANICE

 Address:
 3445 SE 45TH STREET

 City-St-Zip:
 OCALA, FL 34480 US

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: LEO W. SMITH JR. PRES 01/06/2012