

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083655

FILED
Apr 30, 2009
Secretary of State

Entity Name: LEPPINEN CONSULTING INCORPORATED

Current Principal Place of Business:

476 WATERFORD CIRCLE WEST
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

1019 CONNECTICUT RD
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

476 WATERFORD CIRCLE WEST
TARPON SPRINGS, FL 34688 US

New Mailing Address:

1019 CONNECTICUT RD
TARPON SPRINGS, FL 34689 US

FEI Number: 01-0871210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPPINEN, SHEREE
476 WATERFORD CIRCLE W
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

LEPPINEN, SHEREE
1019 CONNNECTICUT RD
TARPON SPRINGS, FL 34689 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: SHEREE LEPPINEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LEPPINEN, SHEREE
Address: 476 WATERFORD CIRCLE WEST
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LEPPINEN, SHEREE
Address: 1019 CONNNECTICUT RD
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: SHEREE LEPPINEN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date