

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032887

Entity Name: LEAD CONSULTING, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

13046 RACE TRACK ROAD
NO. 130
TAMPA, FL 33626

New Principal Place of Business:

9515 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

13046 RACE TRACK ROAD
NO. 130
TAMPA, FL 33626

New Mailing Address:

9515 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446

FEI Number: 20-8623626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LAWRENCE P
13046 RACE TRACK ROAD
NO. 130
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

COHEN, LAWRENCE P
12491 SW 134TH CT
STE 23
MIAMI, FL 33186 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: LAWRENCE COHEN

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: COHEN, LARRY P
Address: 9515 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 3446

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: LAWRENCE P COHEN

CEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date